Bellevue

The New York
Academy of Medicine

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SEVENTIETH ANNUAL REPORT

OF THE

BOARD OF MANAGERS

OF THE

BELLEVUE SCHOOLS *of* NURSING

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1943

SEVENTIETH ANNUAL REPORT

OF THE

BOARD OF MANAGERS

OF THE

BELLEVUE SCHOOLS *of* NURSING

FORMERLY THE

BELLEVUE TRAINING SCHOOL
FOR NURSES

1943

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NEW YORK ACADEMY
OF MEDICINE

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MISS BLANCHE POTTER

IN MEMORIAM

A minute on the death of Miss Blanche Potter was proposed and adopted at the meeting of the Board of Managers of the Bellevue School of Nursing on Friday, October 16, 1942.

For thirty-two years—1910 to 1942—up until the time of her death, Miss Blanche Potter served as a member of the Board of Managers of the Bellevue School of Nursing and for many of those years as Chairman of the Nursing Committee of the Board and as Chairman of the Tuberculosis Division of the Social Service Bureau of Bellevue Hospital.

The Board of Managers of the Bellevue School of Nursing wish to pay a tribute to a loved and respected member. They would record that it has been a privilege to serve with Miss Potter and to be associated with her, for no one has given to the Board the inspiration that she has. She was generous, wise, charitable and most just; no matter what question was presented for her consideration, Miss Potter could be depended on to bring all these qualities to its solution. By many suffering people she will be specially remembered, for her assistance was always given in such a way as to help them to help themselves and encourage them to believe, no matter how handicapped, that there was still a place in the world for them. She was truly by nature and by training and daily living a fine Christian spirit, sensitive and devoted to the things that make life beautiful; and she will be greatly missed by all who knew her and long remembered by them. So long as those who worked with her remain to carry on, their actions and decisions will be influenced by her memory and example.

It was voted that this minute be spread upon the records of the meeting and a copy sent to Miss Potter's family.

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66 East 79th Street

Second Vice-President
Miss Louise Iselin
155 East 70th Street

Secretary
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15 East 78th Street

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Mrs. George S. Franklin
111 East 73rd Street

Assistant Secretary
Mrs. Franklin C. Hoyt

Assistant Treasurer
Mrs. Arthur A. Ballantine

Bank of New York
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HONORARY MEMBER OF BOARD

Mrs. William Church Osborn

BOARD OF MANAGERS

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February 1, 1944

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Mrs. Henry James
Mrs. L. Randolph Mason
Mrs. Harold Kurzman

February 1, 1945

Mrs. J. Howland Auchincloss
Mrs. Blaine Beale
Mrs. John D. Kennedy
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Mrs. Jose Ferrer

February 1, 1946

Mrs. John J. McCloy
Mrs. Harold Otis
Mrs. Charles Burlingham

February 1, 1947

Mrs. Arthur A. Ballantine
Mrs. Franklin C. Hoyt
Mrs. Thomas Armitage

February 1, 1948

Mrs. J. Foster Dulles
Mrs. George Tucker Bispham
Mrs. Nelson A. Rockefeller
Mrs. Harry Forsyth

February 1, 1949

Mrs. George S. Franklin
Mrs. Robert Munroe Ferguson
Mrs. Langbourne M. Williams
Mrs. Edwin H. Koehler
Mrs. Vanderbilt Webb

HONORARY MEMBERS OF THE SOCIETY

Miss Anna Lusk
Mrs. George B. McClellan
Mrs. C. Grant LaFarge
Mrs. John A. Hartwell
Mrs. William S. Rainsford

EXECUTIVE COMMITTEE

Mrs. Henry James
Mrs. George S. Franklin
Mrs. Winthrop W. Aldrich
Mrs. Arthur Ballantine
Mrs. Harold Otis
Mrs. Charles Burlingham
Mrs. Harry Forsyth
Mrs. George Tucker Bispham
Mrs. Jose M. Ferrer
Mrs. Randolph Mason

STANDING COMMITTEES

HOUSE COMMITTEE

Mrs. Burlingham, *Chairman*
Mrs. Dulles
Mrs. Mason
Mrs. Otis

BELLEVUE COMMITTEE ON NURSING

Mrs. Otis, *Chairman*
Mrs. Bispham, *Secretary*
Mrs. James, *ex-officio*
Mrs. Beale
Mrs. Morris
Mrs. Dulles
Mrs. Mason
Miss Edwards

OSBORN HALL COMMITTEE

Mrs. Osborn, *Chairman*
Mrs. Auchincloss
Mrs. Franklin
Mrs. Ferrer
Mrs. Forsyth

WARD VISITING COMMITTEE

Mrs. James, *Acting Chairman*

VOLUNTEERS' COMMITTEE

Mrs. George Tucker Bispham, *Chairman*
Mrs. Ferrer
Mrs. Koehler
Mrs. Mason

EDUCATIONAL COMMITTEE

Mrs. Ballantine, *Chairman*
Mrs. Aldrich
Mrs. Koehler

LEGISLATIVE COMMITTEE

Mrs. Ferrer, *Chairman*
Mrs. Williams
Mrs. Webb

ADVISORY COMMITTEE ON FINANCE

Mrs. Franklin, *Treasurer*
Mr. Lindsay Bradford
Mr. Harry Forsyth

REPORT OF PRESIDENT

The last year has been remarkable both because of war time demands on the Bellevue Nursing Service and School for Nurses and because of the significant developments in the organization of instruction.

The effects of the war—the challenge which it has presented and the difficulties with which prevailing conditions have confronted us are mentioned in the reports of the committees and other officers and of the Director of the School, all of which are printed herewith. It is not necessary to dwell on them because everybody knows that the combat services have withdrawn a high percentage of doctors and nurses from civilian hospitals and private practice, that supplies which an institution like Bellevue normally counts on obtaining in an abundance have been rationed or have become quite unobtainable, and that there is a shortage of skilled and unskilled labor from porters to house painters and back to kitchen help. What has been done to recruit the nursing ranks, to accelerate the training of pupils to improve instruction is told elsewhere. Many persons have had to carry an extra load of work and worry and responsibility and this will continue to be necessary until the war ends. Although I know well that the whole patriotic community is glad to accept such burdens, I can testify that the cheerful eagerness with which they have been borne by the Bellevue personnel is a matter for praise and congratulation.

At times like these it becomes difficult to keep up the standards of service that have been laboriously attained by years of thought and striving. One knows that there are now many sick people in the community who cannot obtain the attention and care that sound professional judgment would prescribe. At such times it becomes more than ordinarily imperative that a Board which has had long experience in supervising nursing work and nursing instruction should continue assiduously and faithfully to perform its functions. Unfortunately it is just now that some members of the Board have their energies directed to other important services. But none the less the Board for which this volume of reports is made has continued the regular activities of its committees and has given more rather than less than usual attention to their reports and to the requests or suggestions received from the Director of the Schools of Nursing and the Hospital authorities with whom it is the privilege of the Board to cooperate.

Although its name has changed and its constitutional form has undergone alteration, what has lately become "The Board

of Managers of the Bellevue Schools of Nursing" continues by uninterrupted succession the Board of Managers of the Training School for Nurses which founded and for a while conducted the first American training school for nurses to be established in a general hospital. That was a pioneer project, and when it was started in 1874 the time was far from being ripe for New York or any other city in the United States to maintain a school for nurses at municipal expense. Inevitably the time came, however, and the school was accepted by the City as an essential part of the organization of its great tax-supported municipal hospital. The volunteer Board which had founded and supported the original Training School might easily have passed out of existence at that time, but its competence and experience were recognized to be of such value that it continued to supervise and in substantial measure to direct the school. It visited and inspected, offered criticism and suggestions, retained the duty of nominating officers of instruction, and its recommendations were welcomed and regularly accepted by the city authorities. (The only exception was in the matter of Budgets; there the Board was often more ambitious than the City thought it could be.) Its co-operative relations with the City authorities and Hospital Superintendents were most happy and for many years and at the City's request it assumed responsibility for the nursing of the Allied Hospitals, Harlem, Fordham and Gouverneur. The amendments of the Board's Charter and Constitution, which have been made during 77 years, have always reflected advances in the Schools' standards and methods of teaching, or in the work it undertakes. This is true of the changes which have been made during the past year. The former Bellevue Training School for Nurses has, by changing its corporate name to the Bellevue Schools of Nursing, recognized the long established conjunction of the Mills School for Male Nurses with the older and larger school for women. The new name also corresponds with the designation in the agreement of September 1, 1942, with the City of New York and New York University.

The tripartite agreement, which was printed in the last Annual Report and which is again printed on page 61 below, spells and signalizes the latest development of major importance. It transfers to the College of Medicine of New York University the general direction of instruction in the School and the power and duty of defining requirements for admission to the School as well as the requirements for diplomas and degrees. After completing the newly defined five year course a student will receive both the B. S. degree from New York University and the Nursing Diploma of the

Schools of Nursing. To discharge its responsibilities under the agreement the University has established a Division of Nursing within its College of Medicine.

In a very important and very striking manner, the University connection adds breadth and solidity to the foundations of nursing education in New York. It will improve the quality and standing of the graduates of our own school and will, by adding the force of Bellevue's example to that of other professional schools, encourage better nurse education elsewhere. The arrangement with New York University is not without precedent since, for many years university participation in the education and training of nurses has been undertaken under a variety of organized patterns. The Board of Managers of the Bellevue Schools, knowing full well how much the educational work at Bellevue will be fortified by the new arrangement has welcomed the university connection with profound satisfaction. Twenty years ago such an arrangement would have been impossible, ten years ago it would have been difficult to achieve. The agencies which have joined in the tripartite agreement could only with difficulty have been induced to unite upon the program that has now been inaugurated.

Public recognition of the importance of the place the well prepared nurse can fill both in private practice and in public health work has become more appreciative and more exacting; this broad development has made easy what would have been hard or impossible only a few years since.

Under the tripartite agreement the Board's functions are clearly and wisely defined. It has the power and consequently the duty to inspect the work of the School; and similarly the nursing service at Bellevue. It does not direct or administer. (It has not done this since the City took over the financial support of the School.) But it is now explicitly directed to make criticisms and suggestions. With respect to the nursing services its recommendations are to be routed to the Commissioner of Hospitals. With respect to the conduct of the School its recommendations go to an executive committee composed, by the terms of the agreement, of the Dean of the College of Medicine, the Director of the Division of Nursing of the Department of Hospitals, and the President of the Board of the Bellevue Schools, or their duly designated alternates. Thus are brought into constant conference and collaboration the administrative and professional point of view of the Department of Hospitals, the point of view of the educators in the College of Medicine, and the point of view of the lay public from which the Board of Managers has always been recruited.

The history of colleges, schools and hospitals has abundantly proved that professional guidance and lay inspection and criticism are both essential to successful operation. Where trouble has arisen the difficulty has often been that no good means of bringing the professional and lay elements together has been provided. In the case of the Bellevue Schools and Nursing Service the agreement on which these paragraphs are a most cordial commentary provides a constitutional basis for happy collaboration between all elements requisite for success.

The Executive Committee has held regular meetings, which the President of the Board has attended. Its members have worked together harmoniously. There has been no occasion for the Board to present any important criticism or suggestion to either the Committee or the Commissioner of Hospitals. Under the extraordinary conditions of the time many things have had to be done in ways that have been provisional and of an emergency nature. For this reason and because the new agreement has come into operation so recently, it would be a mistake to burden the reader with a discussion of details.

Consequent upon the execution of the tripartite agreement it became necessary to make changes in the charter, By-Laws, and other matters having legal aspects had to be attended to. In these matters as well as in the drafting of the controlling agreement the Board has been greatly assisted by the generous and wise advice of its counsel, Mr. Samuel S. Duryea. His help is gratefully acknowledged.

ANNUAL REPORT OF THE SECRETARY

The purpose of this report is to present a brief summary of the activities of the Board of Managers of the Bellevue Schools of Nursing for the fiscal period from July 1, 1942, to June 30, 1943.

Meetings

At the first meeting in October the Board voted to combine the two meetings regularly held each month into one extended session, beginning at 10:30 A. M. and extending to 12:30 P. M. These monthly meetings started in November and the new plan has proved to be satisfactory. Attendance has been good in spite of the extra war-time duties carried by most of the members.

Discussions at this year's meetings have centered about proposed changes in the name of the organization and amendments to the charter and by-laws which have been explained in the Foreword of this Report by the president; and to the various problems arising in the Schools of Nursing and Hospital due to war-time conditions. The Board has shared the concern felt by the administrators of the Schools and the Hospital over the decreasing graduate nurse staff and the shortage of non-professional workers in all classifications, the increasing difficulties relating to maintaining cleanliness and necessary repairs, and providing adequate supplies and equipment for carrying on essential services. Individually and as a group the Managers have devoted earnest efforts in trying to help solve some of these problems.

Committees

The various Committees have had a full and active year. The Executive Committee has met regularly each month for the consideration of matters coming under its jurisdiction.

The Nursing Committee, at its regular meetings, has given attention to matters relating to the health, welfare, and special problems of the students and the school. The death of Miss Blanche Potter, who had served as Chairman of the Nursing Committee since its establishment, brought a deep sense of loss not only to the other members of the Committee, but to every member of the Board who had shared the privilege of working with her. An excerpt from the minutes relating to Miss Potter appears on page 3. Mrs. Harold Otis has been named Chairman of the Nursing Committee. The Board has authorized the establishment of a memorial fund in honor of Miss Potter to be used to carry on some of the important work in which she was most interested and Mrs. Otis was

appointed Chairman of the Committee to raise funds for this purpose.

The report of the Committee on Volunteers which appears on page 17, shows the past year's great expansion in an activity which has been sponsored and supported by the Board for more than 25 years. Some of the individual members have devoted most of their time to the promotion of the Volunteer program.

The Osborn Hall Committee has faced some challenging problems this year, as is shown in the report of the fiscal year's activities on page 14.

The other standing and special committees have carried on their assigned work and have made a very real contribution to the Board's achievements of the past year. The Health Committee has been merged with the Nursing Committee. Upon recommendation of this Committee the Board has made a further contribution to the work of the Health Service of the School of Nursing by providing the larger share of the salary of a full-time secretary and by paying for additional medical assistance to the school physicians for the examining of the increased number of applicants seeking admission to the school. The House Committee has visited the residences regularly and worked closely with the residence supervisor for the purpose of creating the most homelike environment possible for the students. The Educational and Legislative Committees have continued to serve as channels through which the Board may keep in close touch with developments in nursing education, activities of professional nursing organization and trends in community health needs.

Membership Changes

It was with regret that the resignations of the following members have been accepted: Miss Louise Iselin, who has served on the Board since 1915; Mrs. Archibald Douglas, member since 1915; Mrs. Lansing Reed, who first accepted appointment in 1929; Mrs. John Loeb, elected in 1939, and Mrs. Robert Boggs, who was named to the Board last year.

Activities

The Board has continued to furnish the financial support which has made possible the carrying forward of important school activities, such as the department concerned with student guidance and extra-curricular activities, headed by Mrs. O'Sheel; the physical education program directed by Miss Geraldine Smith; the Health program with three physicians employed to look after student health and the nursery school

which has made available to Bellevue students a valuable educational experience in connection with their training in pediatric nursing.

We have been able to continue the annual appropriations for providing scholarships for young graduates interested in furthering their academic preparation; and have shared the costs of sending selected members of the faculty to important nursing organization conventions.

The Board shared with the Dean of the New York University College of Medicine the responsibility of planning for the graduation of the first class of students to complete the course since the University affiliation became effective. Owing to the fact that many of the class would have left for various services and be unable to attend the regular University Commencement exercises in June, the program originally planned as a "class day" in January was changed to formal graduation exercises and the Certificates in Nursing of New York University were conferred on the members of the class by Dean McEwen. The Board, as usual, provided flowers and decorations for the affair, and awarded cash prizes to the honor students.

In this very difficult year of war when every one has been under a strain due to lack of help and unusual conditions, I wish to record with deep appreciation and gratitude the continued service of Miss Blanche Edwards as Director of the School and all her associates on the faculty and in the nursing office. I also wish to express the appreciation of the Board for the cooperation of Commissioner Bernecker and his staff as well as our thanks to Dr. Jacobs for lending us an ever willing ear when necessary.

Respectfully submitted,

HARRIET ALDRICH, *Secretary*

ANNUAL REPORT OF OSBORN HALL

The Osborn Hall Committee has great satisfaction in stating that the annual audit shows that income has covered all expenses, including depreciation.

That this has been possible is due to Miss Smith, the Manager, who has successfully solved and met difficulties brought about by rationing, labor shortage, scarcity of food and delays in getting supplies and repair parts.

The fuel oil problem has been acute at times, and there has been constant anxiety as to whether coupons granted would be sufficient.

The usual supply was cut approximately forty per cent but with daily adjustments and vigilance on the part of our efficient engineers, the house has kept fairly comfortable, except in certain rooms.

In the extreme cold spells it has been impossible to heat the building properly and at times guests in exposed rooms have really suffered. The Management is most grateful to them, and to all others who have made allowances and helpfully cooperated in meeting conditions.

The matter of conversion to coal has not been settled.

An appeal, sent on April third to the Petroleum Administration for War, asking for a reconsideration of their mandatory order to convert, is still under consideration. If the appeal is not granted, one of the large boilers will have to be converted to coal, and this, with the help of the two small coal boilers which have been repaired and are now operating, should keep our building comfortable next winter.

Rentals have averaged 98% of capacity. The turnover of guests and personnel have exceeded that of any other year under the present management. A great many of the nurses living in Osborn Hall joined the Army and the Navy and others have given up private duty for institutional positions and left.

Their rooms have been taken by various nurses who gave up their rooms in Osborn Hall some time ago, but who have returned to take hospital positions. Rooms have also been rented to recent graduates who are now filling their first positions, and we are happy to report that each year brings us a greater number of these young nurses.

Transients have been accommodated in temporary vacant rooms.

The restaurant has been helped greatly this past year by a large group of Nurses' Aides who came regularly for luncheon, and by groups of medical officers at Bellevue for special training.

It seemed advisable last fall to close the Coffee Room at 8 P. M. instead of 11, due to the great difficulty in finding efficient help. We regretfully feel this must probably continue for the duration of the war in the interest of economy, but as soon as possible hope to resume the service which fills a real need, and is greatly missed.

Food rationing has cut our supply by approximately 42 per cent but we have managed to feed our usual number of guests. This has been an interesting problem to solve, and the management could not have done it successfully without the interest and cooperation of the dining room staff who, as have the kitchen and coffee room staff, carried extra work most cheerfully.

In addition to difficulty in filling positions left vacant by employees who left to join the armed forces or to take defense jobs, there has been more illness than usual among employees and the Staff.

The shortage of housemen has put additional and heavy work on the cleaning women and others, to whom the Management and Committee express their thanks, as they have pitched in and covered the work without waiting to be asked.

To Mrs. Trigg in the Shop and to Mrs. de Land, the housekeeper, the Committee gratefully acknowledge the extra work imposed on them and their efficient meeting of it, specially during the absence of Miss Smith for several weeks due to illness, and the fine helpful spirit in which they carried on under adverse conditions.

Regular Alumnae meetings were held during the year and the Alumnae Association gave its annual tea to the Graduating Class in January.

The Senior Class held their last dance in Osborn Hall the Saturday following Christmas. In March there were dances given by the Victory News and by the War Committee in the Psychiatric Building, the proceeds of the latter going to the Allied War Relief.

The Shop has done remarkably well under great handicaps. It has been difficult to get merchandise and deliveries have been delayed. Sales have run just under last year, but business has been good and the Christmas season was lively and very worthwhile. The nurses have appreciated more than ever,

this year, the service given by the shop. It has saved them many a trip across town.

A number of boxes of knitted articles for the armed forces have been sent to the U. S. O. during the year. They have very kindly supplied our workers with free wool.

Without the excellent morale in the House and the co-operation of the majority of the guests, and heavy work cheerfully met on the part of the staff and employees, this report would have been far different than the successful one we present. We give them one and all our thanks and appreciation.

Quarterly reports of the Auditor and monthly financial statements have been regularly submitted to the Board of Managers and to the Treasurer of the Bellevue Training School. Duplicates of these are also on file and available at the office of the Manager in Osborn Hall, so, as is the usual procedure, they are not presented in this Report.

Respectfully submitted,

OSBORN HALL COMMITTEE

Mrs. William Church Osborn,
Chairman

Mrs. Henry James

Mrs. Harry Forsyth

Mrs. John Foster Dulles

Mrs. Randolph Mason

REPORT OF COMMITTEE ON VOLUNTEERS

During this last year the Committee on Volunteers has been enlarged and re-organized to co-ordinate the work being done by the increasing number of volunteers in the wards and clinics. This committee is composed of members of the Board of Managers and the Social Service Auxiliary and meets with Miss Mills every month, serving in an advisory capacity. Some members of the committee also participate in the active work.

In November Miss Mills was appointed by the Department of Hospitals to be Supervisor of the new group of volunteers in addition to her regular work with the Nurses' Aides, etc. These new workers, referred largely by the C.D.V.O., are registered in and function from the new Volunteer Office at Bellevue. Shortly after this, Mrs. Mason, a member of the Board of Managers and of the Committee on Volunteers, was appointed Assistant Supervisor and has been in charge of this office and this group. With the assistance of other members of the Board she has done an excellent job in organization and supervision.

Through the efforts of another member of the Board two groups of Red Cross Canteen workers have assisted in serving meals to patients in the wards.

The Red Cross Nurses' Aides day and evening classes given at Bellevue have proved popular and successful. After receiving class instruction the Aides are assigned to special wards for their practical work, where they receive careful supervision. There have been fifteen day-time and twelve evening courses during the last year and 556 Nurses Aides graduated. At the conclusion of these classes many are placed in the clinics and wards and are of the greatest assistance to the hospital.

The Red Cross Grey Lady service was resumed in October re-placing the Staff Assistants. These workers are always much appreciated.

The Finch Junior College sends two of their students every afternoon during the collegiate year and has done so for many years. These are faithful and intelligent young women. There are also a few independent workers.

As shown by the following figures the number of volunteers registered monthly has grown from the "almost 300" record reported a year ago to over 600 for one month. This means a great deal of responsibility for Miss Mills and those assisting her and shows the excellent spirit and co-operation

existing between the Volunteers, the Nursing School, the Social Service and the Hospital Authorities.

	Monthly Registration Average Number	Total Hours
Red Cross Nurses Aides		
4 Summer months.....	267	32,949½
8 Winter months	340.8	84,265½
Red Cross Grey Ladies		
9 months	23.2	6,695
Red Cross Canteen Workers		
3 months	40	(approx.) 1,050
2 months	20	(approx.) 340
Workers registered in Volunteer Office		
4 Summer months	94.7	no record first 3 months 1 month 2,022
8 Winter months	135.7	20,694
Finch Junior College		
8 Winter months	2 Students daily	
Independent Workers ...	5 two half days weekly	

Respectfully submitted,

HELEN R. S. BISPHAM,
Chairman, Committee on Volunteers

COMMITTEE ON VOLUNTEERS

MRS. BISPHAM, *Chairman*
MRS. KOEHLER, *Secretary*

MRS. FERRER
MRS. OTIS
MRS. MASON
MRS. BURNETT, *ex-officio*
Social Service Aux.

EDITH NORTHCOTE FUND

During the past year the Edith Northcote Fund continued to pay the salary of Doctor Roche as Chest Specialist and Consultant on Tuberculosis problems among the Bellevue Nurses, and also paid the salary of Miss Bader working in the Health Department.

The Fund assisted in the maintenance of six nurses at Sanatoria.

The sum of $2,932, representing money raised by the friends of Miss Blanche Potter, was donated to the Edith Northcote Fund as a memorial to her. This is known as the Blanche Potter Fund, and is to be used exclusively for the benefit of nurses suffering from tuberculosis.

Respectfully submitted,

JOAN FORSYTH

NURSING ADMINISTRATION

Director of Bellevue Schools of Nursing and Nursing Service of Bellevue Hospital: Blanche E. Edwards, B.S., M.A., R.N.

Assistants to the Director of Nursing Schools and Nursing Service: Anita Morris McClelland, B.S., R.N., and Gladys J. Chamberlain, B.S., R.N.

Director of Nursing Service, Psychiatric Division: Florence Bacon, B.S., M.A., R.N.

Assistant to the Director of Nursing Service, Psychiatric Division: Mrs. Mildred B. North, R.N.

Student Advisor and Director of Extra-Curricular Activities: Blanche O'Sheel.

Supervisor of Residences for Women: Emily MacDonald, R.N.

Assistant Supervisor of Residences for Women: Anna Rece, R.N.

Supervisor of Residence for Men: Hester Lowry, R.N.

HEALTH SERVICE

Director of Health Service: Evalyn Simmons, B.S., R.N.

Director of Health Service, Mills School: Cleola Lake, R.N.

School Physician, Bellevue School: Clarence E. de la Chapelle, M.D.

School Physician, Mills School: Samuel Standard, M.D.

Chest Consultant, Bellevue and Mills Schools: Ursula J. Roche, M.D.

DEPARTMENT OF INSTRUCTION

Director of Instruction: Mary C. Edgar, B.S., M.S., R.N.

Instructors:

Instructor in Anatomy and Physiology and in Pharmacology and Therapeutics: Hazel Houston, R.S., M.A., R.N.

Assistant Instructor in Anatomy and Physiology: Beulah Duggan, B.A., R.N.

Instructor in Chemistry and Microbiology: Anna Ivanisin, B.S., R.N.

Assistant Instructor in Chemistry and Microbiology: Dorothy Mulcare, B.A.,R.N.

Instructor in Principles and Practice of Nursing: Minette Nast, B.A., R.N.

Assistant Instructors in Principles and Practice of Nursing: Nola Sheldon, B.A., R.N., and Hjordis Thuresson, R.N.

Instructor in Elementary Materia Medica and Public Sanitation: May Townshend, B.S., M.A., R.N.

Instructor in Psychology: Paul B. Gillen, M. Ed.

Instructor in Sociology: Paul B. Gillen, M. Ed.

Instructor in Nutrition and Diet Therapy: Margaret McCartin, B.S.

Instructor in History of Nursing and Ethics: Ann Doyle, B.S., R.N.

Instructor in Personal Hygiene: Evalyn Simmons, B.S., R.N.

Director of Physical Education: Geraldine Smith, B.A., M.A.

Librarian for the Schools of Nursing: Emma L. Chaffin, B.S., M.A., R.N.

Assistant Librarian: Ellen Knebel, B.A., B.S.

DEPARTMENT OF SUPERVISION AND CLINICAL INSTRUCTION

Director of Supervision and Ward Instruction: CONSTANCE LONG, B.S.,R.N.

Assistant Director of Supervision and Ward Teaching: J. PEARL MACKAY, R.N.

TEACHING SUPERVISORS:

Instructor and Supervisor in Medical Nursing: LELA GREENWOOD, B.A., R.N.

Assistant Instructor and Supervisor in Medical Nursing: JOSEPHINE KARBIN, R.N.

Instructor and Supervisor of Surgical Nursing: LYDIA ZETZSCHE, R.N.

Assistant Instructor and Supervisor of Surgical Nursing: HARRIET BENTON, R.N.

Instructor and Supervisor of Obstetrical Nursing: MAE M. BOOKMILLER, R.N.

Instructor and Supervisor of Pediatric Nursing: HELEN RYAN, B.A., R.N.

Assistant Instructor and Supervisor of Pediatric Nursing: MARY CHESKA, R.N.

Instructor in Nursing School: RUTH BERGMAN, B.S., M.A., R.N.

Instructor and Supervisor, Out Patient Service: ANN DOYLE, B.S., R.N.

Instructor and Supervisor in Tuberculosis Nursing: HELEN WAGO, B.S., M.A., R.N.

Assistant Instructor and Supervisor in Tuberculosis Nursing: ALICE KINCH, R.N.

Supervisor of Operating Room: JOSEPHINE SHULL, R.N.

Instructors in Operating Room Technic: MADELINE MCGUIRE, R.N., ELIZABETH GLANDER, B.A., R.N.

Instructor and Supervisor in Genito-Urinary Nursing: PHILMOR SIMON, LEO PIERCZNSKI.

Instructor and Supervisor of Gynecological Nursing: ANNA FLOOD, R.N.

Instructor and Supervisor of Otorhinoloryngological Nursing: R. GLENNE ROCHELLE, B.S., R.N.

Instructor and Supervisor in Ophthalmological Nursing: HELEN KOPCZAK, R.N.

Supervisor of Admitting and Emergency Department: ELIZABETH KOBLISKA, R.N.

Instructor and Supervisor in Neurological Nursing: ROSE HORVATH, B.S., R.N.

Instructor and Supervisor in Psychiatric Nursing: IRENE WALSH, B.A., M.A., R.N.

Instructor in Communicable Disease Nursing: EDNA WITHAM, B.S., R.N.

Instructor in Occupational Therapy: ELIZABETH JAMESON.

Instructor in Principles and Practice of Massage: REBECCA CROWELL, R.N.

PERSONNEL SUPERVISORS

Supervisor, Pavilion A & B: MARY CUNNINGHAM, R.N.

Supervisor, Pavilion C & D: HELEN SHELLENBERGER, R.N.

Supervisor, Pavilion F & G: HERMINA FROMM, R.N.

Supervisor, Pavilion I & K: RUTH MINGUS, R.N.

Supervisor, Pavilion L & M: LEAH VANDERVOORT, R.N.

Supervisor, Pavilions N & O, P & Q: MABEL F. LA MONTAGNE, R.N.

REPORT OF THE SCHOOLS OF NURSING AND NURSING SERVICE OF BELLEVUE HOSPITAL

1942 - 1943

On June 30th, 1943, at the close of the fiscal year, our schools of nursing had been operating for ten months under the terms of the agreement between the Board of Managers, the authorities of the Department of Hospitals of the City of New York and New York University. The new relationship with the University and the closer tie to the College of Medicine have been a happy and rewarding experience which offers promise of growth and development. Although some of the plans relating to the new affiliation could not be immediately carried forward because of conditions imposed by the war, substantial progress has been made and we have been gratified at evidence of a widespread interest in the expanded program and the increase in the number of applications for admission to the school.

Under the agreement all Bellevue students are registered as fully matriculated students in the University, as candidates for the certificate in nursing or as candidates for the certificate in nursing and the Bachelor of Science degree.

A group of ten young women students have been enrolled this past year at Washington Square College in the pre-professional part of the five-year program. Seven students entered Bellevue in September, 1942, with sufficient academic credit to be admitted to the professional part of the five-year degree program as candidates for the degree.

Because it was thought that the urgent need for nurses to serve with the armed forces might prevent candidates from choosing the longer collegiate preparation, it was decided to start with the admission of degree candidates only once a year. An unexpected increase in the number of applications has already caused abandonment of this policy. Hereafter degree candidates will be accepted at each enrollment.

Our school has made every effort to cooperate fully in the nationwide program to recruit candidates for nursing. Members of the faculty and some of the students have participated actively in various projects designed to interest high school and college students in a nursing career. The War Activities Club of the Bellevue Student Association set aside one month for special recruitment activities which were planned and executed with commendable effectiveness.

Scholarship grants from federal funds and financial assistance to the school made possible the enrollment of additional

students during the past year. As soon as the plans for the United States Nurse Cadet Corps were announced this school made known its readiness to participate in this program for the training of larger numbers of nurses at government expense.

The necessary adjustments in the curriculum were planned and arrangements were begun immediately for the enrollment of students in the Cadet Nurse Corps, starting September 1st. One hundred and thirty-two students already enrolled in the school signed up with the Corps. The majority of the students applying for admission to the School in September are also enlisting as members of the Cadet Corps.

In response to the appeal of the United States Public Health Service, under which the Cadet Nurse Corps is being organized, this school is making the effort to enroll the maximum number of students during the coming year. To this end it has been decided to admit four classes a year so long as the present emergency continues. Classes were enrolled in September, February and June, during the past year. The new plan provides for admission of classes in September, December, March and June.

Student Enrollment

The number of students enrolled in the Bellevue Schools at the close of the fiscal year showed a substantial increase over previous enrollment in spite of the rapid decrease in the number of men students. The comparative figures showing enrollment for the past three years follow:

	June 30, 1941	June 30, 1942	June 30, 1943
Women	298	358	453
Men	75	59	20
Total	373	417	473

Between July 1, 1942, and June 30, 1943, new admissions to the school were as follows:

Women	Men
254	3

Of this number 47 women and one man withdrew from the course or failed to meet the requirements for advancement.

Early in the year it was decided to close Mills School to further admissions for the duration of the war, since military demands and war conditions made it impossible to secure a sufficient number of qualified men applicants.

Fifteen nursing schools sent a total of 623 women students to Bellevue during the year to receive clinical instruction for periods ranging from three to twelve months. Ten schools sent a total of thirty men students for a one-year course in the Mills School. A number of these men were drafted into military service before the year was completed.

The enrollment of affiliating students at the close of the fiscal year was as follows:

Women	214
Men	14
Total	228

Graduation

A class of 96 women and 16 men composed the first group of students to be graduated and receive the certificate of nursing from New York University.

The junior section of the Mills School graduating class which would have completed the regular three-year course in September, was by special permission of the faculty and approval of the State Department of Education, granted certificates at the end of a two and a half year course. This arrangement was made when it was believed they would be drafted into military service before they could complete the three-year course.

Members of the graduating class participated for the first time in the regular commencement exercises of New York University held at University Heights in June. Separate exercises for the class were also held in The College of Medicine in January.

Faculty

The faculty has had more resignations and new appointments than usual this year. The following instructors and supervisors resigned: Esther Hilton, instructor in chemistry and microbiology; Frank S. Pac, instructor in psychology, public sanitation and elementary pharmacology; Margaret Pohl, assistant instructor in anatomy and physiology; Dorothy Merrill, health director and instructor in personal hygiene; Constance Hoover, assistant librarian; Alice Calpin, instructor in dietetics; Dorothy Patterson, assistant surgical supervisor; Philmore Simon, supervisor and instructor of urological nursing; Alice Morrissey, night supervisor on the chest service. Five of these left to serve with the armed services, one to be married, the others to accept promotional appointments.

Appointments to the teaching staff included the following: Margaret McCartin, B.S., instructor in dietetics; May U. Townshend, M.A., instructor in elementary pharmacology and public sanitation; Beulah Duggan, B.A., assistant instructor in anatomy and physiology; Anna B. Ivanisin, B.S., instructor in chemistry and microbiology; Nola Sheldon, B.S., and Hjordis Thuresson, R.N., assistant instructors in nursing arts; Evalyn Simmons, B.A., instructor in personal hygiene, and Ellen Knebel, A.B., B.S., assistant librarian. Assistant clinical supervisors who accepted assignment were: Harriet Bittenbender, surgery; Alice Kinch, chest service; Leo Pierczynski, urological service. Ruth Terpsten, Charlotte Semonite and Evangeline Johnson joined the night supervision staff.

Appointment of the Director of the Bellevue Schools to the post of Professor of Nursing of the Division of Nursing of the College of Medicine was announced by the University early in the year. Mary C. Edgar, director of instruction; Anita Morris McClelland, assistant director of the school, and Mary Constance Long, director of supervision and ward instruction, were named Assistant Professors of Nursing. Mrs. McClelland has served as counsellor for students enrolled at Washington Square College.

New lecturers appointed during the year included Dr. Mildred Stanton, psychology; Drs. Edward Breed and A. Bogatko, surgery; Dr. Alvin Arkin, pediatrics; Drs. John Draper and George Slaughter, Urology; Dr. Evan Thomas, syphilology; Dr. Frank Coombes, dermatology; Dr. Ursula J. Roche, tuberculosis; Paul Bates Gillen, psychology and sociology, and Dr. Adolph R. Berger, medicine.

The call to military service and other war-time responsibilities have caused an unprecedented number of changes in the staff of lecturers. The larger enrollment of students has increased the teaching load for individual members of this group and it has become more difficult to find qualified persons who can give the required time to teaching in addition to their other professional work.

The teaching and supervisory staff was augmented during the past year by the employment of three chief nurses, three charge nurses and one clerical worker, provision for whose salaries was from federal funds granted to the school for purposes of preparing larger numbers of nurses.

Staff Education

The program of staff education this year has been based, of necessity, on meeting current needs rather than a planned

educational sequence. The increased turn-over in the supervisory, charge nurse and war instructor groups, together with a much larger enrollment of students, has greatly handicapped the development of a more desirable program. Some of the problems demanding special consideration in the regular group conferences have been those relating to the absorption into the service of large numbers of partially trained auxiliary workers such as attendants, volunteer nurses' aides, older nurses, some of them long inactive; the necessity for adjustments because of enforced economies, shortages of materials, supplies and labor, and special preparations necessary for meeting possible war-time emergencies.

The head nurse and senior ward instructors' conferences have been reduced to a semi-monthly basis because with the decreased graduate staff, it has been difficult for these nurses to take time from the wards for the customary weekly conferences.

The Red Cross Volunteer Nurses' Aides assigned to Bellevue for their practical experience have received instruction on the wards. The rapid change in numbers and personnel of the non-professional ward employees have created added problems of training and management.

The Bellevue School of Nursing has cooperated with the Nursing Education Department of Teachers' College in providing opportunity for field work in ward teaching and administration for selected students. Eight hours per week comprised the assignment for each of eleven students during the Fall semester and during the Spring semester four students practice completed assignments of thirty-two hours per week at Bellevue.

Commencing late in June, 1942, and continuing through June 15, 1943, a series of courses in elementary principles of ward teaching and management was offered to general staff nurses interested in preparing for positions as charge nurses and ward instructors. These courses were completed as as follows:

Dates	No. Hours	No. Enrolled
June 23, 1942 to Aug. 30, 1942.....	20	21 nurses
Sept. 24, 1942 to Dec. 31, 1942.....	20	13 "
Jan. 1, 1943 to June 15, 1943.....	16	21 "

Many requests for admission to these courses were received. However, nurses who planned to resign or take leave of absence within six months were not admitted to the classes. Selections were, as previously, made on the basis of the quality of the nurse's work, her attendance and her general aptitude

for ward teaching or management. To conserve time the course was condensed during the Spring semester and was presented in three units, as follows: Unit I (4 hours) Introduction to principles and methods of teaching; Unit II (6 hours) Teaching in the clinical unit; Unit III (6 hours) Ward Management. Miss Long, director of ward instruction and supervision, assisted by Miss MacKay, has given this instruction, in addition to directing the staff education program for junior ward instructors, senior ward instructors, charge nurses and supervisors.

Curriculum Changes

Certain adjustments in the educational program have been made necessary by the war emergency. An acceleration of the theoretical work and clinical assignments is now required of all schools participating in the government program for the training of nurses. During the past year Miss Edgar, director of instruction, and the members of the curriculum committee, have developed practicable plans for meeting these requirements.

The following three programs are now offered:

Candidates who hold a baccalaureate degree from an accredited college of liberal arts or science may complete the course and be entitled to the certificate in nursing and bachelor of science degree in twenty-seven months.

Candidates presenting sixty or more approved college credits may complete the required class work and minimum basic assignments in twenty-seven months, and with six months additional selected clinical assignments, receive the certificate in nursing and bachelor of science degree.

High School graduates who meet admission requirements may complete required theoretical courses and minimum basic assignments in thirty months, and with six months additional selected clinical assignments, may receive the certificate in nursing.

The revision of these programs has necessitated changes in individual courses affecting the number of hours of instruction, length of clinical assignment, placement in the program and credit allowance. An effort has been made to strengthen in every possible way the educational values of the students' program on both the basic and advanced levels.

We acknowledge with gratitude the willingness of instructors and supervisors on whom the greatest burden of adjustment for the success of the accelerated program rests, to accept added responsibilities. Two members of the teaching

staff who felt called to offer their services to the armed forces have consented to remain on the faculty another year to help prepare for service the additional students who will enroll with the United States Cadet Nurse Corps.

Extra Curricular Activities

The increase in the enrollment of students has brought into sharper focus the need for great expansion of residence facilities. Space for large group activities of a social nature is sadly lacking and this problem must be faced in the planning of all extra curricular activities. The Student Association officers and committees, under guidance of Mrs. O'Sheel, have carried forward a varied program, which too has taken on war-time character. The committee of fire and air-raid wardens has organized and participated in drills and have responded promptly when signals sounded. The War Activities Club has been one of the most active of the student organizations during the past year, arousing interest and raising money for various service agencies, such as the U.S.O., the Russian War Relief; and selling of war stamps and bonds, knitting for the men in service, collecting scrap and books and recruiting student nurses.

The various classes have held dances and on June 11th and 12th the Student Association held the all-school Spring festival. The predominance of men in uniform as guests at the various parties has been conspicuous.

The former library adjoining the reception room in Bellevue House has been converted into a game room, which makes a pleasant place for informal entertainment. A beautiful new radio and record player was purchased for Bellevue House for Christmas and the music and entertainment thus afforded have been much appreciated.

The Student Association has continued to support most of its social activities from the profits of the tea room which it operates in Bellevue House. War time problems of rationing of supplies has created certain difficulties, but the tea room continues to provide a much appreciated service for the students and their friends as well as a fair profit.

Physical Education

The program has been extended this year to include fencing, in which many students have shown interest. Col. Cherny has directed this activity. Mr. George Lott has assisted Miss Smith with the swimming classes. The pool had to be closed for four months for necessary repairs, seriously delaying swimming class schedules. The use of the gymnasium has

been greatly extended since the new floor was installed. The 500, the club comprised of students who excel in athletics and sports, has increased its activities because of the larger number of students and the well sustained interest of the members.

Health Service

On September 1, 1942 Miss Merrill, health director, left for service with the Army Nurse Corps and Miss Evalyn Simmons became acting health director. There has been almost a complete turn-over of the nursing staff of this department. To conserve nursing time, the health service previously operated as a separate unit for the Mills School, has been absorbed by the women's health service. In spite of the difficulties of caring for a greatly increased student enrollment with an entire new nursing staff, the work of this department has been carried forward with commendable success.

The school has been fortunate to have, through the generosity of the Board of Managers, the continued services of Dr. de la Chapelle. The year has recently added the Mills School student group to his responsibilities. Dr. Standard, former physician to Mills School, continues to serve as surgical consultant for the combined health services.

Dr. Lillian McGowan, attending psychiatrist, has been appointed psychiatric consultant for the health service. Dr. Ursula Roche has continued as chest consultant.

The secretary provided by the Board of Managers has been of invaluable assistance in relieving the nurses of many clerical and messenger duties. The Health Service is also indebted to the Board for providing black-out curtains which permits health examinations and treatments to be continued without interruption during black-outs.

During the past year Bellevue students lost a total of 2790 days through illness; Mills students lost 382 days; affiliating women students 1438 days and affiliating men 186 days.

Bellevue and Mills students have, as in the past, carried compulsory health insurance throughout the period of enrollment. During the fiscal year just ended a total of 64 students filed claims and were paid sums totalling $3,085.90.

Carrie J. Brink Library

The nursing school library has added 388 reference books and pamphlets to its shelves during the past year. The Student Association collection of fiction and recreational has been increased by 81 books; 21 books have been added to the graduate nurse collection. These latter collections are supported by membership dues paid by the respective groups. They

select their own books. The school librarians act as custodians and provide the necessary service relating to the loaning of books.

The sources of books and periodicals received for the reference library were the City of New York which through budget appropriation, provided for the purchase of 65 books at a cost of $201.40 and subscriptions to 42 periodicals at a cost of $194.50; and the Bellevut Alumnae Association which gave $216.57, providing for the purchase of 63 books, subscription to 11 periodicals and the binding of several volumes of periodicals.

Other donors of books and periodicals were the Social Service Department of Bellevue Hospital, members of the Board of Managers, individual Alumnae members, publishers and others.

The total number of books in the library on June 30, 1943, was 5,594.

Student collection (Recreational books)....	460
Graduate collection (Recreational books)..	110

The total number of periodicals received regularly was 118, including 96 professional periodicals and 22 non-professional periodicals.

During the past year 427 reference books judged by the instructors and library staff to be out of date, have been discarded to give much needed shelving space.

The Student Association removed from its collection 43 books which were donated to the hospital for the use of tuberculosis patients.

Activities of the Library during the year show the following:

Books and periodicals borrowed by readers	13,968
Number of readers	38,589
Number of visitors	68
Students given introductory class in use of library	603
Books borrowed from other libraries	55

Beginning May 1st, Brief Notes, our library bulletin of annotated reference to articles in current periodicals, has been published twice a month instead of weekly in order to conserve material and time.

The 1942 senior class presented the library with a farewell gift of cash which was used to purchase a sewing clamp,

magazine drill, and book press to facilitate the work of mending books; also a vertical card index file for listing periodicals available in the library.

A new charging desk and a six-foot range of double shelving was purchased for the library this year. New drapes were supplied for the windows. Additional shelving is on order.

With the increase in enrollment of students the use of the library has been increased. More room is needed for the comfortable accommodation of the readers.

RESIDENCES

The decrease in enrollment of men students has released housing facilities in the Mills School. One whole floor has been taken over for the use of women (graduate nurses) and the rooms previously occupied by these graduates have been made available to students. Lack of sufficient housing accommodations has made it necessary to have students of other affiliating schools in the Department of Hospitals continue residence in their home schools and commute daily for their assigned work at Bellevue. This is an unsatisfactory arrangement and the necessity for it is greatly regretted.

All residence floors in the Dispensary Dormitory have now all been taken over for use by affiliating students from out of town schools.

Bellevue House, our main residence, is seriously in need of extensive renovations and repairs in the line of painting, plumbing, modernization of lighting, repair of floors, and replacement of equipment. The dining facilities are overcrowded and renovation and expansion are needed to meet the requirements of the present occupants. From the standpoint of the health and welfare and happiness of the entire body of students some early solution of these problems must be found.

More adequate educational facilities, particularly class rooms of sufficient number and adequate space, free from the existing hazards, inconvenience, and difficulty of maintenance, are a most urgent need. Proper space and equipment for the social requirements of the group are equally important. It is regretted that at a time when the school is being called upon to admit maximum numbers of students, it must face the added responsibilities with such serious handicaps. The authorities are urged to give serious thought to these problems so that the situation may be remedied promptly when materials and labor and needed equipment are again made available.

THE HOSPITAL NURSING SERVICE

On June 30, 1943, there were 438 graduate nurses employed in the general hospital services and school of nursing, 177 in the psychiatric division. These figures represented a decrease of 124 on the general service and 65 on the psychiatric service as compared with the number employed on June 30, 1942. On both services unfilled nurse positions were used to employ additional attendants, most of them with very little previous training. A year ago attendants were employed in 213 vacant nurse positions; this year ended with 340 attendants employed in graduate nurse positions. In addition there were 139 nurse positions unfilled.

The employment situation has become steadily more difficult. More and more nurses are leaving to serve with the military forces or to accept other positions. The use of large numbers of attendants has created many new problems. Most of these workers have come to the hospital with very little previous training or experience in hospital work. Some have proved to be excellent workers who adjust well to the demands of their assignments; others are poorly equipped to profit by the instruction or to carry the responsibilities expected of them. Because of the limited number of applicants, selections cannot be made on the basis of previously acceptable qualifications. Courses of instruction have been conducted for applicants who wished positions as attendants, the classes and demonstrations given by a graduate nurse and practice assignments supervised by experienced nurses' aides or trained attendants, under guidance of the charge nurses.

Despite the depleted graduate staff, most positions in the charge nurse and ward instructor groups have been kept filled. Many of these junior faculty members have gone into the Army or Navy Nurse Corps. The high rate of turn-over and the employment of less experienced nurses in many of these positions has created some new problems; however, it has been gratifying to note that those who have accepted these assignments are making every effort to maintain standards of service. Student nurses have shown a fine sense of responsibility in helping to overcome some of the more serious difficulties. In some situations senior students have been called upon to substitute for graduate nurses in assignments requiring ability to plan and direct the work of others; others to assist with difficult surgical procedures or operations or emergencies requiring skill and experience. Experiments along these lines have led to the conclusion that there are educational values to be gained by the students in many selected assignments of this type. The program planned for the Cadet

Nurse Corps which provides that the last six months of the training period be free for full time practice will offer excellent opportunity for further investigation of the merits of this type of experience for students and the value of their assistance in terms of nursing service.

Patient Census

The average daily patient census for 1942 in the general hospital was 1739, which was lower by 198.4 than in the previous year. The peak census was 2105, the lowest census 1336. In the Psychiatric Division the average daily patient census was 613, which was 73 below the previous year's record; the highest census was 707 and the lowest 497.

Continuation of the campaign to promote better care of equipment and more careful conservation of supplies and materials has resulted in many helpful suggestions. The nurses have endeavored to assist with the proper maintenance of the hospital structure and equipment by reporting promptly all needed repairs coming to their attention in their departments. Shortage of essential materials and lack of sufficient help have accounted for some of the delay in repairs.

A general strengthening and improvement of the hospital's emergency service has been achieved during the past year, and the nurses have participated wholeheartedly in these preparations. Whenever the emergency units have been called the nurses have responded promptly and have carried their responsibilities efficiently.

From many parts of the world word comes of Bellevue nurses performing valiant and skilled service with the armed forces. The Bellevue Unit, Base Hospital Number One, is ready and awaiting assignment with its full quota of nurses recruited through the efforts of Captain Thelma J. Ryan.

We are proud of the records of our nurses who are in service. We are equally proud of the many loyal members of our staff who are carrying on difficult day by day tasks with such fine spirit and determination and who inspire and encourage others about them. We are gratified that the City has authorized salary increases for the nurses in our hospital, but we believe that additional measures need to be taken to bring salaries into line with those of other employers of nurses.

The Schools of Nursing and the nursing service of Bellevue Hospital are grateful for the continued assistance and encouragement of the members of the Board of Managers, for their personal interest in the welfare of the nurses; their deep concern for the comfort and health of our patients; for their

efforts to improve conditions and facilities within the hospital and the residence and the school.

To Dr. Jacobs we wish to express our deep appreciation for his unfailing cooperation and fair consideration of our problems, and his efforts to uphold best standards of nursing education and nursing practice at Bellevue.

We wish further to acknowledge the wise counsel and guidance of Miss Manley, director of the Division of Nursing of the Department of Hospitals; and of Dean McEwen and Acting Dean Sheehan of the College of Medicine.

This report is respectfully submitted,

BLANCHE E. EDWARDS
Director, Bellevue Schools of Nursing and the Nursing Service of Bellevue Hospital.

ANNUAL REPORT OF NURSING PERSONNEL

July 1, 1942 — June 30, 1943

Total Number of Nurses in School—June 30, 1943

Graduate Nurses—General Service	438
Graduate Nurses—Psychiatric Service	177
Student Nurses—Bellevue	422
Student Nurses—Mills	20
Freshmen Students—Bellevue	31
Affiliating Students—Bellevue	214
Affiliating Students—Mills	14
Bellevue Students—L of A Illness	6
Mills Students—L of A Illness	1
Mills Students—Military Duty	15
Graduate Nurses—General-Military Duty	128
Graduate Nurses—Psychiatric-Military Duty	43
Total Graduate Nurse Positions—General	808
Number R.N. positions filled by Hospital Attendants—General	249
Total number R.N. positions loaned to other hospitals—General	10
Total R.N. positions vacant—General	111
Total Graduate Nurse positions—Psychiatric	296
Number R.N. positions filled by Hospital Attendants Psychiatric Service	91
Total R.N. positions vacant—Psychiatric Service	28

Graduate Nurses—General Service

Total Resignations	206
Total Appointments	220
Total Days Illness	6,263
Total Days Absence	1,458
Total Days Vacation	11,122
Total Dismissals	15
Total Deaths	2

Graduate Nurses—Psychiatric Service

Total Resignations	113
Total Appointments	52
Total Days Illness	3,407
Total Days Absence	1,224
Total Days Vacation	4,718
Total Dismissals	—
Total Deaths	—

Student Nurses—Bellevue

Total Students admitted	254
Total Preclinical Students rejected	8
Total Preclinical Students withdrawals	39
Total Resignations	17
Total Dismissals	6
Total Suspended	6
Total Course Completed	81
Total Days Illness	2,790
Total Days Absence	504
Total Days Vacation	11,041
Total Deaths	—

Student Nurses—Mills

Total Students Admitted	3
Total Preclinical Students Rejected	—
Total Preclinical Students Withdrawal	1
Total Resignations	2
Total Dismissals	—
Total Suspended	—
Total Course Completed	28
Total Days Illness	382
Total Days Absence	54
Total Days Vacations	1,740
Total Deaths	—

Affiliating Students—Bellevue

Total Students Admitted	623
Total Resignations	9
Total Dismissals	10
Total Suspended	2
Total Course Completed	553
Total Days Illness	1,438
Total Days Absence	249

Affiliating Students—Mills

Total Students Admitted	30
Total Resignations	1
Total Dismissals	—
Total Suspended	—
Total Course Completed	28
Total Days Illness	186
Total Days Absence	192

Total of School and Nursing Service

Total Days Illness	14,466
Total Days Vacation	28,621
Total Days Absence	3,681
Total Appointments	1,182
Total Resignations	348
Total Dismissals	31
Total Course Completed	690
Total Under Suspension	8
Total Deaths	2
Total Rejections—Preclinical Students	8
Total Withdrawals—Preclinical Students	40

BELLEVUE SCHOOLS OF NURSING
GRADUATION EXERCISES
CLASS OF 1943

PROGRAM

Processional March

WALTER LEEGE ORCHESTRA

Star Spangled Banner

Chairman

WILLIAM FRANK JACOBS, M.D.
Medical Superintendent, Bellevue Hospital

Invocation

REV. WILLIAM G. SHEPHERD, Chaplain
Chapel of Christ the Consoler, Bellevue Hospital

Greetings to the 1943 Graduating Class

MRS. HENRY JAMES
President, Board of Managers, Bellevue Schools of Nursing

EDWARD S. BERNECKER, M.D.
Commissioner, Dept. of Hospitals, City of New York

Conferring of Certificates

CURRIER MCEWEN, M.D.
Dean of the College of Medicine

BLANCHE E. EDWARDS, R.N., M.A.
Director of the Bellevue Schools of Nursing

Announcement of Honor Awards

MISS EDWARDS

Address

MRS. AUGUST BELMONT, L.H.D.

Benediction

REV. WILLIAM G. SHEPHERD

Recessional March

WALTER LEEGE ORCHESTRA

BELLEVUE SCHOOL OF NURSING
1943 GRADUATING CLASS

SENIOR SECTION

Margaret A. Ambrosini
Bronx, N. Y.

Margaret Bailey
Forest City, Pa.

Marie D. Banilis
Elizabeth, N. J.

Theresa M. Beitzer
New York, N. Y.

Edythe M. Bogie
East Ryegate, Vermont

Olga Brezinsky
Prattsburg, N. Y.

Stella F. Brodsky
Bronx, N. Y.

Lillian M. Brown
Bronx, N. Y.

Mary Ellen Buckeye
Osceola Mills, Pa.

Katherine Delaney
Bronx, N. Y.

Alice E. Farkas
East Pittsburgh, Pa.

Mary A. Gemellaro
Brooklyn, N. Y.

Catherine Anna Geraghty
Bronx, N. Y.

Annette Grillo
Jackson Heights, L. I.

Doris Janet Headley
New York, N. Y.

Jo Ann R. Hesse
New York, N. Y.

Margaret M. Hogarth
Taylorville, Ill.

Arlene Gilliam Jackson
Edenton, North Carolina

Harriet Ann Jackson
New York, N. Y.

Annabelle Jones
Bethlehem, Pa.

Fannie Kleinman
Bronx, N. Y.

Sophie L. Kowalik
Thorndike, Mass.

Regina Krauzlis
Bayonne, N. J.

Regina Lewczyk
Shenandoah, Pa.

Elizabeth Monica Mahoney
St. Albans, N. Y.

Elizabeth B. Minish
Bronx, N. Y.

Helen Morris
Bronx, N. Y.

Agnes Louise Niles
South Ozone Park, N. Y.

Althena Florence Olsen
Ozone Park, N. Y.

Louise Madeleine Papale
New York, N. Y.

Mildred Pawlowski
Allentown, Pa.

Queen R. Pennington
Shady Valley, Tenn.

Lydia Pritsky
Plainfield, N. J.

Sarah Alexander Rice
Thomasville, Ga.

Mary Sedor
Youngstown, Ohio

Alice E. Stavsky
Bronx, N. Y.

Mary Suchter
Olyphant, Pa.

Catherine Sullivan
New London, Conn.

Ruth Sutcliffe
Taneytown, Maryland

Anne Marie Thom
Bronx, N. Y.

Veronica B. T. McCarthy
New York, N. Y.

Jane Verhousky
Coaldale, Pa.

Dorothy Vigliotti
New York, N. Y.

Viola A. Weaver
Union Grove, N. Y.

JUNIOR SECTION

Stella M. Babushkin
Brooklyn, N. Y.

Mary Alice Bane
Huntington, W. Va.

Charlotte L. Bonnell
Afton, N. Y.

Ana M. Boucher
Carbondale, Ill.

Sarah Brown
Philadelphia, Pa.

Margaret Mary Butler
Southampton, N. Y.

Claudia Aurora Cioffi
Bronx, N. Y.

Cathy Mary Coady
Brooklyn, N. Y.

Adele Ann Coassin
New Haven, Conn.

Mary Helen Coughlin
Richmond Hill, N. Y.

Giovanna Rita Del Bene
New York, N. Y.

Mary Margaret Delahanty
New Dorp, Staten Island, N. Y.

Grace Donivan
West Shokan, N. Y.

Selma Finkelstein
Bronx, N. Y.

Mary E. Fluellen
Babylon, N. Y.

Emily Martha Friedmann
Flushing, N. Y.

Elizabeth Gradischer
Ronkonkoma, N. Y.

Catherine E. Grosjean
Sunnyside, N. Y.

Elsie Habian
Stelton, New Jersey

Beatrice Harzoff
New York, N. Y.

Gloria Joy Harrington
Woodside, N. Y.

Alberta Highsmith
Lombard, Ill.

Margaret Pauline Huff
New Columbia, Pa.

Minnie Katchen
Mountaindale, N. Y.

Rachel Yvonne King
New York, N. Y.

Vera Kusnir
Haverstraw, N. Y.

Adele E. Lacavich
Gallitzin, Pa.

Alice M. Lascha
Bronx, N. Y.

Genevieve Leonowich
Brooklyn, N. Y.

Rose Virginia Luoni
Bronx, N. Y.

Sarah Jane Mark
Robertsdale, Pa.

Eileen R. McBride
Philadelphia, Pa.

Rita M. McKenna
Norwich, Conn.

Christina F. McNamara
Maspeth, N. Y.

Sylvia Kaarina Merimaa
Brooklyn, N. Y.

Emilie Louise Moorhouse
Riverton, N. J.

Mildred B. Prashker
New York, N. Y.

Ruth E. Reisdorf
New York, N. Y.

Dorothy Richardson Sherry
Cleveland, Ohio

Florence Theresa Seder
Gilberton, Pa.

Shirley Seitock
Brooklyn, N. Y.

Yetta F. Shilensky
Brooklyn, N. Y.

Anna H. Sienkiewicz
New York, N. Y.

Sylvia Simon
Brooklyn, N. Y.

Elizabeth A. Simons
Binghamton, N. Y.

Rita Marie Skotnicki
West Hazleton, Pa.

Irene Sloane
Arlington, Va.

Rose Elizabeth Stahli
Ozone Park, N. Y.

Ruth Marie Traver
Inwood, New York

Irene Vladyka
McAdoo, Pa.

Marjorie J. Weintraub
New York, N. Y.

Nell F. Wilson
Maryville, Tenn.

MILLS SCHOOL OF NURSING FOR MEN

Moses Baskin
New York, N. Y.

Earl Milton Bourgaise
Merchantville, N. J.

Harry Edward Burris
Eaton, Ohio

Gerald Francis Cheatle
Dunkirk, N. Y.

John S. Chiodo
Dunmore, Pa.

Robert Richard Fishel
Manchester, Iowa

Harold William Gillberg
Altoona, Pa.

Joseph John Klocek
Old Forge, Pa.

Eugene Victor Martin
Ozone Park, N. Y.

Walter Elmont Oakley
Columbus, Ohio

Robert Donald Perske
Wausau, Wis.

Robert C. Riley
Wilkes-Barre, Pa.

Seymour A. Schor
Brooklyn, N. Y.

Bernard Westhoff
Miami, Fla.

Albert George Wnuk
Wilkes-Barre, Pa.

Alexander A. Zachiewicz
Webster, Mass.

BELLEVUE AND MILLS SCHOOLS
PRIZES AND AWARDS—CLASS 1943

The following awards and citations were announced at the graduation exercises of the Bellevue Schools of Nursing by Miss Edwards. Mrs. James presented the prizes.

Lavinia Dock Prize, twenty-five dollars, for highest scholastic standing ..... ELEANOR ERLICHMAN

Mrs. Whitelaw Reid Prize, twenty-five dollars, for highest scholastic standing (men) ..... EUGENE MARTIN

Mrs. William Preston Griffin Prizes, twenty-five dollars each, for best bedside nursing (women):

Senior Section ..... OLGA BREZINSKY

Junior Section ..... MARGERY WEINTRAUB

D. Ogden Mills Prize, twenty-five dollars, for best bedside nursing (men) ..... WALTER OAKLEY

Charles Edward Nammack Prize, twenty-five dollars, for best medical nursing* ..... RUTH SUTCLIFFE

Isabel Hampton Robb Prize, twenty-five dollars, for best bedside nursing (second year students)
MARGARET MOORE

Bellevue Alumnae Health Award—Bellevue School Pin
SARAH ALEXANDER RICE

Mills School Alumnae Awards—Mills School Pins
EUGENE MARTIN and WALTER OAKLEY

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* Presented by the Fourth Medical Division—Bellevue Hospital.

REPORT OF THE ALUMNAE ASSOCIATION OF THE BELLEVUE TRAINING SCHOOL FOR NURSES, 1942-1943

The Alumnae Association and the Board of Directors held regular bi-monthly meetings during the past year. I am pleased to report that the new policy of meeting on alternate months instead of each month, as in years past, has been very successful and attendance has been somewhat increased. The programs have been especially interesting because of their educational value.

Our social activities have, necessarily, been curtailed. The outstanding events were the annual tea for the graduating class and a tea for the Bellevue Unit. The nurses and doctors of the Unit and the Chaplain, Lt. John McGrath, were the guests of honor. Nurses of the Bellevue Unit in World War I presided at the tea table and assisted otherwise in making this a festive and memorable occasion. A large group of members of the Alumnae Association, the Medical Board of the Hospital and the Board of Managers of the School of Nursing were present to pay tribute to the Unit.

Several changes have been made during the year. At the annual meeting in 1942 it was voted that the term of the Executive Treasurer be extended to a three-year period. It was voted at the September meeting that payment of dues be suspended for members of the Association in the Army or Navy Nurse Corps while in the armed forces, on condition that such persons are members in good standing at the time of entering the service. Although our records are not yet complete and new names are being added daily, one hundred and thirty graduates are now known to be in military service, many of whom are overseas.

Honorary membership was conferred on Sister Mary Mercy (Mary Bowen, class of 1902).

A wreath was placed on the grave of Jane A. Delano in Arlington on Memorial Day, an annual tribute from the Alumnae Association.

The Service Committee, of which Miss Helen Wago is chairman, has been very active in caring for our ill members, of whom there have been many. The Committee should receive special mention for their excellent work.

The issues of the Bulletin, under the direction of Miss Blanche Edwards, have contained a diversity of information and news and the Association is most grateful to Miss Edwards for the noteworthy task which she has so successfully accomplished.

Two of our outstanding members died during the past year. Miss Beatrice Bamber (1899), who served as Chief Nurse of the Bellevue Unit in the first World War, died September 4, 1942. Miss Bamber was widely known for her activities in the field of nursing and made many valuable contributions to the Alumnae Association. Miss Mary E. Wadley (1884) died on October 7, 1942. Miss Wadley was a life member of the Association and was the organizer and first director of the Social Service Department in Bellevue Hospital. A resolution on her death was presented at the November meeting and spread on the permanent records.

The death of Miss Blanche Potter, a member of the Board of Managers of the School of Nursing, on October 5, 1942, was deeply felt by all members who had been associated with her. Miss Potter was always interested in the activities of the Association and was never too busy to give guidance and assistance when needed. A legacy of $5,000 was bequeathed by her to the Association.

Total membership for the year 1942 was 963. Once again I would like to make a plea that all graduates make an effort to become members in good standing by prompt payment of dues. A large percentage of our group is now in the armed forces and it is imperative that each member give her wholehearted support to the Association at this time. Regular attendance at meetings and active participation in discussion of Alumnae affairs by as many members as possible are the only means by which we can continue to function successfully as a unit.

I extend my sincere thanks to the Board of Directors, the Committee members and all others who have cooperated in directing the affairs of the Association. I am especially grateful to Miss Olive Eroh, Executive Treasurer, whose assistance and untiring efforts are duly appreciated.

Statistics concerning our membership and disbursement of benevolent funds are as follows:

MEMBERSHIP

Active Alumnae District Members.....		339
Active Alumnae Members		378
Residing in District No. 13.....	180	
Residing elsewhere	198	
Associate members		233
Charter members (Lavinia L. Dock)....		1
Honorary members		3
Life members		9
Total membership		963

New members	75
Reinstatements	106
Deceased	13

Pension Fund Members

Receiving members	92
Deceased members	7
New members completing payment	3
Total income per member	$46.71

Benevolent Funds

20 members received nursing care.

13 members received grants from the Sick Fund.

31 members and Bellevue graduates were included in the list of Christmas remembrances.

The annual $50 contribution to Nurses' House was granted.

The annual $25 contribution to the Auxiliary for Stony Wold was granted.

Total income from investments of the Carrie J. Brink Memorial Library Fund, for the purchase of books for the library, amounted to $218.04.

Amounts Disbursed from Benevolent Fund

Sick Fund	$ 508.63
Cuyler Fund	1,376.50
Keteltas Fund	869.29
Delano Fund	660.19

Benevolent expenditures for the year from the various funds totaled $3,414.61.

Helen Ryan, *President*
Alumnae Association of the Bellevue Training School for Nurses.

THE ANNUAL REPORT OF THE BELLEVUE ALUMNAE REGISTRY

From May 1, 1942, to May 1, 1943

Number of calls received	5508
Physicians' calls	268
Federal Bureau of Information	28
Department of Hospital calls	4841
Private Hospital calls	92
Calls filled	4944
Calls unfilled	329
Calls cancelled	135
Calls filled by Bellevue Registry	3155
City Hospital Nurses	366
Metropolitan Hospital Nurses	155
Other Registry Nurses	258

Respectfully submitted,

GRACE F. SMALL, *Registrar*

Mrs. George S. Franklin, *Treasurer,*
Bellevue Training School for Nurses, Inc.
466 First Avenue
New York, N. Y.

Dear Madam:

Pursuant to engagement we have made an examination of the recorded cash receipts and disbursements of the General Fund operating account of the

Bellevue Training School for Nurses, Inc.

for the year ended June 30, 1943, and present herewith the following statement:

Statement of Cash Receipts and Disbursements of the General Fund Operating Account for the Year Ended June 30, 1943.

In connection with the foregoing, we examined or tested accounting records and other supporting evidence including confirmation of cash by inspection or certificate obtained from the depository. All recorded cash receipts were deposited in bank and all expenditures were supported by signed vouchers.

In our opinion based upon such an examination, the accompanying statement sets forth the recorded cash receipts and disbursements of the General Fund Operating Account for the year ended June 30, 1943.

Very truly yours,

Berner and Derry

New York, New York
August 9, 1943.

BELLEVUE TRAINING SCHOOL FOR NURSES, INC.
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS OF THE GENERAL FUND OPERATING ACCOUNT
FOR THE YEAR ENDED JUNE 30, 1943

Balance June 30, 1942			
In bank		$ 6,401.41	
Petty cash funds		400.00	$ 6,801.41
RECEIPTS:			
Income:			
Dues	$ 280.00		
Contributions—General	450.00		
for Mills School	100.00		
for Other Designated Purposes	709.00		
From Osborn Hall	1,000.00		
From invested funds:			
General Fund $3,249.31			
Mrs. William Preston Griffin Fund 24.00	3,273.31		
Rent from New York City	19,500.00	25,312.31	
Other Receipts:			
Transferred from Edith Northcote Fund	1,600.00		
Refunds from Educational and Recreational Fund account of salary advances	4,245.80		
Refunds on Senior House expenses—water, insurance, etc.	168.85		
Refunds on advance for installation of locks, "Bellevue House"	218.00	6,232.65	
Total Receipts			31,544.96
			$38,346.37

DISBURSEMENTS:		
Expenses:		
Bellevue Schools of Nursing:		
Physical Education—salaries		$ 2,425.70
Recreation and Guidance, salaries		2,509.80
Health Service, salaries	4,281.06	
Health Service, Special Diets	128.01	4,409.07
Nursery School:		
Salary	382.50	
Expenses	60.00	442.50
Accreditation fee		35.00
Graduation expenses (flowers, etc.)	136.39	
Prizes	150.00	286.39
Library		108.85
Mills School (newspapers)		49.79
Scholarships		1,000.00
Convention Expenses		150.00
Bellevue Unit Party		242.00
Bellevue House:		
Salaries and wages	648.00	
Repairs, supplies, telephone and miscellaneous	557.59	1,205.59
Senior House:		
Salaries and wages	2,336.35	
Fuel	1,522.73	
Water	1,093.95	
Gas	9.82	
Electricity	2,498.11	7,460.96

Insurance	564.50		
Telephone	72.12		
Repairs, furnishings and supplies	3,036.24		
Taxes	3,844.20	14,978.02	
General Expenses:			
Pension		600.00	
Auditing fees		175.00	
Custodian fees and commission in connection with securities.		182.90	
Printing annual report		330.00	
Legal fees		150.64	
Miscellaneous		94.10	
Office expenses:			
Salaries	100.00		
Miscellaneous	54.22	154.22	
Total Expenses		$29,529.57	
Other Disbursements:			
Salaries advanced for Educational and Recreational Fund		4,383.43	
Total Disbursements			33,913.00
Balance June 30, 1943:			
In bank		4,033.37	
Petty cash fund		400.00	4,433.37
Total			$38,346.37

Audited by
BERNER & DERRY
Member of the American Institute of Accountants.

Respectfully submitted,
MRS. GEORGE S. FRANKLIN,
Treasurer.

BELLEVUE TRAINING SCHOOL FOR NURSES, INC. GENERAL FUND, MRS. WILLIAM PRESTON GRIFFIN FUND, EDITH NORTHCOTE FUND, MARY DE WITT CUYLER FUND.

Exhibit A

Statement of Cash Receipts and Disbursements as to Principal for the Year Ended June 30, 1943

General Fund

Balance June 30, 1942	$1,035.85
Receipts	
Payments received on account of principal on mortgage, property at 909 E. 173rd Street, New York City	1,000.00
	$2,035.85
Disbursements	
Bought—15 shares of American Gas & Electric Co. 4¾% Pfd.	1,527.75
Balance June 30, 1943	$508.10

Mrs. William Preston Griffin Fund

Balance June 30, 1942	$25.00
No Change	—
Balance June 30, 1943	$25.00

Edith Northcote Fund

Balance June 30, 1942	$27.49
No Change	—
Balance June 30, 1943	$27.49

Mary De Witt Cuyler Fund

Balance June 30, 1942	$79.90
Receipts	
Redeemed—$400 United States Treasury 3⅜% Bonds 1947	400.00
Balance June 30, 1943	$479.90

EXHIBIT B

STATEMENT OF CASH RECEIPTS AS TO INCOME FROM SECURITIES AND DISBURSEMENTS THEREFROM FOR THE YEAR ENDED JUNE 30, 1943

	General Fund	Mrs. Wm. P. Griffin Fund	Edith Northcote Fund	Mary DeWitt Cuyler Fund
BALANCE JUNE 30, 1942	—	—	—	$ 378.00
RECEIPTS				
Income from Securities	$3,249.31	$24.00	$1,779.27	763.27
	$3,249.31	$24.00	$1,779.27	$1,141.27
DISBURSEMENTS				
Transferred to General Fund operating account	$3,182.74	$24.00	—	—
Charge for servicing mortgage—property at 909 E. 173rd St., New York City	66.57	—	—	—
Transferred to Edith Northcote Fund checking acount	—	—	1,779.27	—
Paid to Alumni Association of the Bellevue School of Nursing	—	—	—	763.27
TOTAL DISBURSEMENTS	$3,249.31	$24.00	$1,779.27	$ 763.27
BALANCE JUNE 30, 1943	—	—	—	$ 378.00

There are arrears of income on the following securities:
General Fund—58 shares, N. Y., Lackawanna & Western R. R. Co. 5% Gtd. (10/1/42 Dividend Enjoined)
Edith Northcote Fund—$300 Chicago-Milwaukee, St. Paul & Pacific R. R. Co. "A" 5% 1975 (interest)
$6,000 St. Louis, San Francisco Ry. Co. Mtg. "A" 4% 1950 (interest)

BELLEVUE TRAINING SCHOOL FOR NURSES, INC. GENERAL FUND, MRS. WILLIAM PRESTON GRIFFIN FUND, EDITH NORTHCOTE FUND, MARY DE WITT CUYLER FUND.

Exhibit C

Statement of Securities, June 30, 1943

General Fund

Par Value or Shares		Approximate Market Value
	Bond and Mortgage	
$26,000	Trask Building Co., 909 E. 173rd St., New York City, interest 4%—at book value	$26,000.00
	Bonds	
3,000	Brooklyn Edison Co. Cons. Mtge. 3¼% 1966	3,315.00
3,000	Central Pacific Rwy. Co. 1 St. Ref. Mtg. Gtd. 4% 1949	2,842.50
3,000	Chicago, Burlington & Quincy R. R. Co. Gen. Mtg. 4% 1958	2,898.75
2,000	Chicago, St. Louis & New Orleans R. R. Gtd. Int. Reg. 5% 1951	1,640.00
4,000	Consolidated Edison Co. N. Y. 20 yr. Deb. 3½% 1958	4,370.00
10,000	Consumers Power Co. 1st Mtg. 3¼% 1966	10,900.00
3,000	Great Northern Rwy. Co. Gen'l Mtg. 3¾% 1967	2,696.25
3,000	Kansas City Terminal Rwy. Co. 1st Mtg. Gtd. 4% 1960	3,232.50
5,000	Monongahela West Penn. Public Service Co. Mtg. 4½% 1960	5,656.25
2,000	New York, Chicago & St. Louis R. R. Co. Ref. Mtg. "C" 4½% 1978	1,625.00
3,000	New York Edison Co. 1st Lien & Ref. Mtg. "D" 3¼% 1965	3,303.75
2,100	New York City-Transit Unification 3% 1980	2,239.12
5,000	Ohio Edison Co. 1st Mtg. 4% 1965	5,456.25
1,000	Twelve Federal Land Banks Cons. Farm 3¼% 1955	1,048.75
800	United States Treasury 3¼% 1945	807.00

Par Value or Shares		Approximate Market Value
	STOCKS	
15 Shares	American Gas & Electric 4¾% Pfd...	$1,629.37
25 "	Chesapeake & Ohio Rwy. Co. 4% Pfd. "A"	2,537.50
58 "	New York, Lackawanna & Western Rwy. Co. 5% Gtd.	2,906.25
25 "	Northern States Power–Minn.–$5 Cum. Pfd. Series	2,875.00
	Total Approximate Market Value....	$61,979.24

MRS. WILLIAM PRESTON GRIFFIN FUND

	BONDS	
$800	New York City Transit Unification 3% 1980	853.00

EDITH NORTHCOTE FUND

	BONDS	
6,000	Baltimore & Ohio R. R. Co. Toledo-Cin. 1st Lien & Ref. "A" 4% 1959.....	3,480.00
300	Chicago, Milwaukee, St. Paul & Pacific R. R. Co. Mtg. "A" 5% 1975.....	120.75
6,000	Cleveland, Cinn., Chicago & St. Louis Rwy. Co. Ref. & Imp. Mtg. "E" 4½% 1977	3,427.50
5,000	Columbia Gas & Electric Corp. 25 yr. Deb. 5% 1952	5,106.25
5,000	Commonwealth Edison Co. 1st Mtg. 3½% 1968	5,575.00
500	New York City—Corporate Stock Reg. 3½% 1954	561.25
1,000	New York City—Water Supply 4½% 1963	1,260.00
2,000	Ohio Public Service Co. 1st Mtg. 4% 1962	2,220.00
6,000	Philadelphia Co. Col. Trust S. F. 4¼% 1961	6,300.00
6,000	St. Louis, San Francisco Rwy. Co. Prior Lien Mtg. "A" 4% 1950.....	2,025.00
6,000	United Drug Co. 25 year 5% 1953....	6,172.50
600	United States Treasury 3¼% 1945....	605.25
	Total Approximate Market Value....	$36,853.50

Par Value or Shares		Approximate Market Value
	MARY DEWITT CUYLER FUND	
	BONDS	
300	Chicago, Milwaukee, St. Paul & Pacific R. R. Co. Mtg. "A" 5% 1975.....	$120.75
5,000	Chicago, St. Louis & New Orleans R. R. Co. Gtd. 5% 1951	4,475.00
11,500	New York City—Rapid Transit R. R. Reg. 3½% 1951	12,520.62
	STOCKS	
18 Shares	Northern States Power—Minn. $5 Cum. Pfd. Series	2,070.00
	Total Approximate Market Value....	$19,186.37

Mrs. George S. Franklin, *Treasurer,*
Bellevue Training School for Nurses, Inc.
466 First Avenue
New York, N. Y.

Dear Madam:

Pursuant to engagement we have made an examination of the recorded cash receipts and disbursements pertaining to the securities of the

General Fund, Mrs. William Preston Griffin Fund, Edith Northcote Fund, and Mary De Witt Cuyler Fund, of the Bellevue Training School for Nurses, Inc.

for the year ended June 30, 1943 and present herewith the following three exhibits:

Exhibit "A"—Statement of Cash Receipts and Disbursements as to Principal for the Year Ended June 30, 1943.

Exhibit "B"—Statement of Cash Receipts as to Income from Securities and Disbursements therefrom for the Year Ended June 30, 1943.

Exhibit "C"—Statement of Securities June 30, 1943.

The par value and description of the securities shown on Exhibit "C" attached hereto are set forth in accordance with lists obtained from the custodians.

We examined into the monthly statements rendered by the custodians showing the transactions applicable to the respective funds, and also confirmed the balances of cash in bank at the close of the period by certificate obtained from the depository.

In our opinion based upon such an examination the attached three exhibits set forth the investment securities of the funds at June 30, 1943, also the receipts of income from securities and disbursements therefrom for the year ended on that date.

Very truly yours,

Berner & Derry

New York, N. Y.
August 9, 1943.

EDITH NORTHCOTE FUND, BELLEVUE TRAINING SCHOOL FOR NURSES, INC.

Exhibit A

Statement of Cash Receipts and Disbursements for the Year Ended June 30, 1943

Income

Balance June 30, 1942		$1,695.06
Receipts		
Income from securities	$1,779.27*	
Refund from Educational and Recreational Fund—Contribution for bus trips	600.00	-
Refunds on account of expenditures—Stony Wold Sanatorium	884.50	
Blanche Potter Memorial Fund—Contributions	2,932.00	6,195.77
Total Receipts		$7,890.83
Disbursements		
Hospitalization for nurses:		
Stony Wold Sanatorium	$ 350.20	
Trudeau Sanatorium	729.43	
Homer Folks Tuberculosis Hospital	432.50	
Bellevue Training School for Nurses, Inc. General Fund	1,600.00	
Auditing	15.00	
Blanche Potter Memorial Fund, Disbursements:		
Hospitalization for nurses:		
Stony Wold Sanatorium $120.00		
Trudeau Sanatorium 38.90	158.90	
Total Disbursements		$3,286.03
Balance June 30, 1943—		
Edith Northcote Fund	$1,831.70	
Blanche Potter Memorial Fund	2,773.10	$4,604.80

Principal

Balance June 30, 1942	$27.49
No Change	—
Balance June 30, 1943	$27.49

*Payment was defaulted on coupons during the period on the following bonds:

$6,000 St. Louis, San Francisco Rwy. Co. 4% "A" 1950
300 Chicago, Milwaukee, St. Paul & Pacific R. R. Co. 5% "A" 1975

EDITH NORTHCOTE FUND, BELLEVUE TRAINING SCHOOL FOR NURSES, INC.

Exhibit B

Statement of Securities June 30, 1943

Par Value or Shares		Approximate Market Value
	Bonds	
$6,000	Baltimore & Ohio R. R. Co., Toledo-Cin. 1st Lien & Ref. "A" 4% 1959....	$ 3,480.00
300	Chicago, Milwaukee, St. Paul & Pacific R. R. Co. Mtg. "A" 5% 1975.....	120.75
6,000	Cleveland, Cincinnati, Chicago & St. Louis Rwy. Co. Ref. & Imp. Mtg. "E" 4½% 1977	3,427.50
5,000	Columbia Gas & Electric Corp. 25 yr. Deb. 5% 1952	5,106.25
5,000	Commonwealth Edison Co. 1st Mtg. "I" 3½% 1968	5,575.00
500	New York City Corporate Stock Reg. 3½% 1954	561.25
1,000	New York City Water Supply 4½% 1963	1,260.00
2,000	Ohio Public Service Co. 1st Mtg. 4% 1962	2,220.00
6,000	Philadelphia Co. Coll. Tr. S. F. 4¼% 1961	6,300.00
6,000	St. Louis, San Francisco Rwy. Co. Prior Lien Mtg. "A" 4% 1950	2,025.00
6,000	United Drug Co. 25 year 5% 1953.....	6,172.50
600	United States of America Treasury Bonds 3¼% 1945	605.25
	Total Approximate Market Value....	$36,853.50

Mrs. Harry Forsyth, *Treasurer*
Edith Northcote Fund, Bellevue Training School for Nurses, Inc.
466 First Avenue
New York, N. Y.

Dear Madam:

Pursuant to engagement we have made an examination of the recorded cash receipts and the disbursements of the

Edith Northcote Fund of the Bellevue Training School for Nurses, Inc.

for the year ended June 30, 1943, and present herewith the following two exhibits:

Exhibit "A"—Statement of Cash Receipts and Disbursements for the Year Ended June 30, 1943.

Exhibit "B"—Statement of Securities June 30, 1943.

In connection with the foregoing we examined the check book, bank statements and checks and also confirmed the balances of cash in bank by certificate obtained from the depository.

The par value and description of securities shown on Exhibit "B" attached hereto are set forth as shown by a list obtained from the custodians.

The contributions to the Blanche Potter Memorial Fund amounting to $2,932.00 shown on Exhibit "A" represents the aggregate of contributions as shown by the check book without further verification by us.

In our opinion based upon such an examination the attached two exhibits set forth securities of the fund as of June 30, 1943 and the recorded cash receipts and the disbursements for the year ended on that date.

Very truly yours,

Berner and Derry.

New York, N. Y.
August 12, 1943.

CERTIFICATE OF INCORPORATION

The undersigned citizens of the State of New York and of the United States of America, all being of full age, desire to form a charitable society under the Act of the Legislature of the State of New York, passed in the year 1848, entitled, "An Act for the incorporation of benevolent, charitable, scientific and missionary societies," and the acts amendatory thereof, do make and file this certificate:

ARTICLE I. The name by which this society shall be known is "The Training School for Nurses."

ARTICLE II. The object of this society is the training of nurses for the sick in order that women shall find a school for their education and the public shall reap the advantage of skilled and educated labor.

ARTICLE III. The number of directors of this society shall be ten, who shall be for the first year Mrs. W. H. Osborn, Mrs. Robert Woodworth, Mrs. William Preston Griffin, Mrs. Lucius Tuckerman, Miss A. H. Woolsey, Miss Ellen Collins, Miss Julia Gould, Mr. Henry G. Stebbins, Mr. Chandler Robbins, Dr. W. G. Wylie.

ARTICLE IV. The principal place of business of this society shall be in the City and County of New York.

Dated, New York, February 2, 1874.

ELIZABETH C. HOBSON, *President,*
VIRGINIA R. OSBORN,
ALLINE P. WOODWORTH,
ABBY HOWLAND WOOLSEY,
ELIZA WOLCOTT TUCKERMAN.

State of New York
City and County of New York } ss.:

On this second day of February, 1874, before me personally appeared Elizabeth C. Hobson, President; Virginia R. Osborn, Alline P. Woodworth, Abby Howland Woolsey, and Eliza Wolcott Tuckerman, five of the above named incorporators, to me known to be the same persons described in and who executed the foregoing certificate, and severally acknowledged to me that they executed the same.

S. B. Goodale,
Notary Public (23),
New York County.

(Seal)

Filed May 9, 1874.

State of New York
City and County of New York } ss.:

I, William J. McKenna, clerk of the said City and County, and clerk of the Supreme Court of said State of said County, do certify that I have compared the preceding with the original certificate of incorporation of The Training School for Nurses, filed May 9, 1874, on file in my office, and that the same is a correct transcript therefrom, and the whole of such original. In witness whereof, I have hereunto subscribed my name, and affixed my seal this 7th day of March, 1892.

Wm. J. McKenna, *Clerk.*

By order of Court, name changed to

THE BELLEVUE SCHOOLS OF NURSING

May 25, 1943

AGREEMENT

AGREEMENT made and dated June 18, 1942 between: NEW YORK UNIVERSITY, a New York Corporation having its principal office at Washington Square, in the Borough of Manhattan, City of New York, hereinafter referred to as the "University"; THE CITY OF NEW YORK, a municipal corporation hereinafter referred to as the "City"; and BELLEVUE TRAINING SCHOOL FOR NURSES, a membership corporation hereinafter referred to as the "Board".

WHEREAS, the parties hereto desire to associate together for the purpose of continuing and expanding the work of training nurses heretofore carried on by the City and the Board in connection with Bellevue Hospital in order to confer University status on the Bellevue School of Nursing to elevate the standards of nursing education and to attract candidates with higher qualifications.

NOW, THEREFORE, in consideration of the premises and of the covenants herein contained, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The work of training nurses at Bellevue Hospital shall be carried on under the name "Bellevue School of Nursing, Division of Nursing of the College of Medicine of New York University" (hereinafter referred to as the "School").

2. The Commissioner of Hospitals of the City shall, subject to the Civil Service Law and the rules of the Municipal Civil Service Commission of the City, appoint all officers of administration and instruction of the School, including the Director, upon the nomination of the University.

3. The City, through its Department of Hospitals, shall have general control of the School. It shall continue its financial support of the work of training nurses at Bellevue Hospital, and shall, subject to the approval of the Commissioner of Hospitals, the Director of the Budget and the Board of Estimate, pay the expenses of the School, including wages and salaries, except to the extent to which contributions toward such expenses may be made by the Board, and except that the City or the Board shall not be obligated to pay tuition or other fees and expenses arising out of such pre-professional program as may be established as prerequisites of the degree. The University may, but shall not be obligated to, contribute funds from time to time for either special or general purposes of the School.

4. The University shall have general direction of instruction in the School and shall provide supervisory and con-

sultation service by members of its staff. It shall, subject to the requirements of the State Department of Education and of the Division of Nursing of the Department of Hospitals, determine the entrance qualifications of students, the courses of study to be taken, and the requirements necessary to entitle students to certificates, diplomas or degrees. It shall take charge of student and alumni records. All degrees and diplomas after September 1, 1942, shall be conferred by the University. All bulletins and public announcements relating to the School shall be subject to approval of the Commissioner of Hospitals and the University.

5. The Board shall have power to inspect the work of the School, view the premises used or occupied in connection with the School, and make criticisms or suggestions to the Executive Committee regarding matters connected with the conduct of the school. It shall also have the same powers in connection with the nursing services; as to such services, however, its criticisms and suggestions shall be made to the Commissioner of Hospitals of the City.

6. The Executive Committee of the School shall consist of the following persons: The Dean of the College of Medicine of the University; the Director of the Division of Nursing of the Department of Hospitals of the City; and the President of the Board. The City, the University and the Board may designate their respective alternates to serve on the Executive Committee in the event of the absence of the members representing them. The Executive Committee shall recommend persons to the University for nomination by it as officers of administration and instruction of the School, including, from time to time, the person to be nominated as the Director of the School; and recommend changes in personnel, salaries or positions, and fix student fees, subject to the approval of the University and the Commissioner of Hospitals of the City. In fixing student fees, the Executive Committee shall make provisions for the following purposes: (1) expenditures for which funds are not provided by the Department of Hospitals; for example, laboratory fees, library fees, educational and recreational equipment, fund for purchases of books and uniforms and other personal equipment for students and similar purposes; (2) to reimburse the University for all expense directly incurred by it in connection with the work of the School; and (3) for such prorata portion of the general administrative costs of the University as may be equitable and proper.

7. The University shall make available all or portions of the properties at 408-410-412 East 26th Street, Borough of Manhattan, New York City, for such School uses as it may

determine; but the expense of maintaining, altering or repairing the interior of such portion of said properties as are used by or in connection with the School shall be an expense of the School to be borne as hereinbefore provided. The University reserves the right to discontinue such use of said properties at any time upon reasonable notice. Upon such discontinuance it may use or lease said properties for other purposes, or sell same and apply the proceeds to general University purposes.

8. The Board shall continue to make available the properties known as No. 416, 418 and 426 East 26th Street, Borough of Manhattan, for housing, training, recreational or similar uses by the school, by the City or by those identified with either of them, under the terms of the resolution Nos. 31 and 32 adopted by the Board of Estimate on January 15, 1942, said premises to be used in the manner, terms and conditions in which said premises are now used. The Board may lease either to nurses or to the City, rooms not leased to the City. In the event that it is impossible for the Board to maintain and operate said properties except at a net loss, the Board, upon six months prior written notice to the City, may close said properties in whole or in part. Furthermore, the Board at any time may sell said properties or either of them upon like notice. In that event, the Board either shall apply part or all of the net proceeds for the benefit of the School or the nursing services in such manner as the Board may determine or shall hold, invest and reinvest the net proceeds (or so much thereof as may remain after applying part thereof as aforesaid) for the production of income. The Board shall apply its net income (after allowing for reserves, contingencies and operating losses on said properties No. 416, 418 and No. 426 East 26th Street) solely for the benefit of the School and the nursing services but in such manner as the Board may determine. The Board shall render annual accounts to the City of its assets and liabilities and its receipts and disbursements and shall permit an audit of its books and records when requested by the City. Nothing herein contained shall in any way restrict the Board in its use, disposition or application of any of its properties or income after this agreement shall have been terminated.

9. In the event that the parties hereto shall disagree as to the interpretation of any of the provisions contained herein or as to the rights and privileges of the City, the Board and the University hereunder, such disagreement shall be submitted to arbitration, one arbitrator to be appointed by the Board, one by the University and another by the City.

If such arbitrators do not agree, they shall appoint a fourth arbitrator as umpire, the decision of such arbitrator or umpire to be final and binding upon the parties hereto, the expenses of such arbitration to be assessed by such arbitrators or umpire at their discretion against any or all of the parties hereto. Any such arbitration shall be in accordance with the Arbitration Law of the State of New York as the same shall be in effect at the time of such arbitration.

10. This agreement may be terminated by any party giving notice in writing to the other parties. In the event of a notice of termination, the parties shall continue performance hereunder until all students who shall have matriculated prior to such notice of termination have had a reasonable opportunity to complete the work for the degrees certificates or diplomas for which they matriculated. The provisions of this agreement are, however, for the benefit of the parties hereto, and shall not be deemed to confer rights upon students in the event of a termination hereof by notice, mutual consent, or otherwise.

11. Performance under the terms of this agreement shall commence September 1, 1942.

IN WITNESS WHEREOF the parties have hereunto set their hands and seals the day and year first above written.

NEW YORK UNIVERSITY
By (signed) Harry Woodbine Chase
Chancellor

THE CITY OF NEW YORK
By (signed) Edward M. Bernecker
Commissioner, Department of Hospitals

BELLEVUE TRAINING SCHOOL FOR NURSES
By Dorothea James
President, Board of Managers

May 20, 1942
Approved as to Form

CONSTITUTION and BY-LAWS
of
BELLEVUE SCHOOLS OF NURSING

Article I.

The name by which this Society, as amended to date, shall be known is **The Bellevue Schools of Nursing.**

Article II.

The object of this Society is the training of nurses for the sick in order that women shall find a school for their education and the public shall reap the advantage of skilled and educated labor.

BY-LAWS

I. Membership

1. The members of the Society shall consist of Honorary, Active and Supporting members and of such other classes as from time to time may be authorized by the members.

2. Honorary members shall be those who may be elected by the Board of Managers of the Society because of valuable aid or service rendered to the Society.

3. Active members shall be those who constitute the Board of Managers of the Society.

4. Supporting members shall be those who during the year preceding the last annual meeting of the Society shall have made a subscription to the Society.

II. Board of Managers

1. The Board of Managers shall constitute the board of directors of the Society and shall have such powers as are customarily enjoyed by such boards.

2. There shall be not less than ten (10) nor more than thirty (30) members of the Board of Managers, exclusive, however, of such representatives of the City of New York as may be elected to hold office ex officio.

3. Members of the Board of Managers shall be elected by the members of the Society at the annual meeting of the members of the Society. However, the Board of Managers may elect members to fill vacancies.

4. Any member of the Society shall be eligible for election as a member of the Board of Managers.

5. The terms of office of members of the Board of Managers shall be such as the members of the Society may prescribe, or, in default of any such prescription, such as the Board of Managers may prescribe; provided, however, that no term shall be for a greater period than 5 years, and provided further that no term of a member elected by the Board of Managers to fill a vacancy shall be for a greater period than until the next annual meeting of the members of the Society.

6. The Board of Managers shall keep minutes of its meetings and shall make an annual report to the Department of Hospitals.

III. Meetings of Members of the Society

1. There shall be an annual meeting of the members of the Society held in the City of New York at the principal office of the Society (or at such other place in the said City as may be authorized by the Board of Managers and specified in the notice of the meeting) on the first Friday of April in each calendar year.

2. There shall be such other meetings as may be called from time to time by the President, or by the Executive Vice-President, or by any two other officers, or by action of the Board of Managers. Such meetings may be held at any place in the City of New York on not less than five (5) days' nor more than twenty (20) days' written notice.

3. At the annual meeting of the members of the Society, the members of the Board of Managers shall be elected to fill such terms as shall have been duly prescribed by the members of the Society or by the members of the Board of Managers. Nothing herein contained shall require the members of the Society to elect more than the minimum number of prescribed members of the Board of Managers.

4. At meetings of the members of the Society, the President, or in the absence of the President the Executive Vice-President, shall preside. In the event that neither is present, any member of the Society may call the meeting to order, and the meeting shall thereupon elect a Chairman.

5. The presence of 9 members of the Society shall constitute a quorum.

IV. Meetings of the Board of Managers

1. There shall be an annual meeting of the members of the Board of Managers held immediately after the annual meeting of the members of the Society; and no call, other

than the call of the annual meeting of the members of the Society, shall be necessary for such meeting.

2. There shall be such other meetings of the Board of Managers as may be called from time to time by the President, or by the Executive Vice-President, or by any two other officers or members of the Board of Managers, or by action of the Board of Managers. Such meetings may be held at any place on two days' or more notice. Notice may be given orally or in writing; and the mailing of a letter, or the sending of a telegram, containing notice of a meeting two days before the date of such meeting shall be a sufficient giving of notice.

3. At meetings of the Board of Managers, the President, or in the absence of the President the Executive Vice-President, shall preside. In the event that neither is present, any member of the Board of Managers may call the meeting to order, and the meeting shall thereupon elect a Chairman.

4. The presence of seven members of the Board of Managers shall constitute a quorum.

V. Committees

1. The Board of Managers may authorize such standing and special committees as may seem to them proper, including an Executive Committee with full power to act for the Board of Managers between meetings of the Board of Managers.

2. The President may appoint such special committees as may seem to her proper, provided that no special committee for the same purpose shall have been appointed by the Board of Managers.

3. In the event of a vacancy on any Standing or Special Committee, or sub-committee thereof, the President may appoint an individual to fill such vacancy.

4. In the event that the Board of Managers shall fail to prescribe regulations for any Standing or Special Committee, that Committee may prescribe its own regulations for the conduct of its business.

VI. Officers

1. The officers shall be the President, one or more Vice-Presidents, a Secretary and a Treasurer. They shall be elected by the Board of Managers at its annual meeting and shall hold office until the next annual meeting or until their successors are elected.

2. In addition to such officers, there may be one or more Assistant Secretaries, one or more Assistant Treasurers and such special officers or representatives as may be authorized from time to time by the Board of Managers.

3. One of the Vice-Presidents may be identified as the Executive Vice-President.

4. In addition to the powers specifically conferred by these By-Laws, the President shall have the powers and shall perform the duties usually appertaining to that office and may delegate any of such powers to the Executive Vice-President, if there be one.

5. In the absence of the President, the Executive Vice-President or, if there be none or if she be absent, the Vice-President senior in office shall perform the duties of the President. Each Vice-President shall also perform such duties as may be delegated to her by the Board of Managers directly or by the President pursuant to authorization by, or subject to approval of, the Board of Managers.

6. The Secretary and the Treasurer, respectively, shall have the powers and perform the duties usually appertaining to their offices.

7. Each Assistant Secretary and Assistant Treasurer as may be appointed by the Board of Managers shall have such powers and perform such duties as have been conferred upon or assigned to each of them, respectively, by the Board of Managers.

VII. By-Laws

These By-Laws may be amended at any time by the two-thirds vote of the members present at the Annual Meeting of the Society or at any Special Meeting of the members called for the purpose of considering and acting upon proposed changes.

VIII.

Nothing contained in these By-Laws shall terminate the unexpired term of office of any person serving at the time of the enactment thereof as a member of the Board of Managers or rescind or limit the authority heretofore duly conferred upon any officer or representative to operate any bank account or any securities account with any bank, banker, trust company or broker or to fulfill any obligation of the Society.

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF MANAGERS OF THE BELLEVUE TRAINING SCHOOLS FOR NURSES

Held at 440 East 26th Street, New York, N. Y., on the 30th Day of April, 1943, at 10:40 o'Clock in the Forenoon

The annual meeting of the Board of Managers of The Bellevue Training School for Nurses was held at 440 East 26th Street, New York, N. Y., on the 30th day of April, 1943, at 10:40 o'clock in the forenoon, immediately after the annual meeting of the members of the corporation.

The following Managers were present:

Mrs. Henry James
Mrs. Winthrop Aldrich
Mrs. Harold Otis
Mrs. Langbourne M. Williams
Mrs. Arthur A. Ballantine
Mrs. Charles Burlingham
Mrs. Jose Ferrer
Mrs. Harry Forsyth
Mrs. J. Foster Dulles
Mrs. Franklin C. Hoyt
Mrs. Blaine Beale
Mrs. Vanderbilt Webb
Mrs. J. Howland Auchincloss
Mrs. George S. Franklin

constituting a quorum of the Board of Managers.

Mrs. Henry James, President of the Board of Managers, called the meeting to order and acted as Chairman thereof, and Mrs. Winthrop Aldrich, Secretary of the Board of Managers, acted as Secretary of the meeting and kept the minutes thereof.

The Secretary presented to the meeting a copy of the notice of this meeting sent to all the members of the Board of Managers.

Pursuant to the request of the Chairman, Mrs. Webb acted as Chairman pro tempore and the meeting proceeded to the election of officers for the ensuing year with Mrs. Webb acting as Chairman.

The Chairman of the Nominating Committee announced that the following Managers had been nominated respectively to the offices set against their names to serve for one year or until their successors shall be elected and qualified:

President.....Mrs. Henry James
Executive Vice-President.....Mrs. J. Howland Auchincloss
Second Vice-President.....Mrs. Langbourne M. Williams
Secretary.....Mrs Winthrop W. Aldrich
Treasurer .....Mrs. George S. Franklin
Assistant Treasurer.....Mrs. Arthur A. Ballantine

There being no further nominations, the Secretary was instructed upon motion duly made, seconded and unanimously carried to cast one ballot for the entire ticket and the ticket was declared elected for the term of one year or until their successors shall be elected and qualified.

The Chairman resumed the chair and there being no further business, it was on motion duly made, seconded and carried

RESOLVED, to adjourn.

(signed) Harriet Aldrich,
Secretary.

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE BELLEVUE TRAINING SCHOOL FOR NURSES

Held at 440 East 26th Street, New York, N. Y., on the 30th Day of April, 1943, at 10:45 o'Clock A. M.

The annual meeting of the members of The Bellevue Training School for Nurses was held at 440 East 26th Street, New York, N. Y., on Friday, the 30th day of April, 1943, at 10:45 o'clock in the forenoon pursuant to notice duly given by the Secretary.

Mrs. Henry James, President of the corporation, called the meeting to order and acted as Chairman thereof and Mrs. Winthrop Aldrich, Secretary of the corporation, acted as Secretary of the meeting and kept the minutes thereof.

The Secretary of the meeting presented a copy of the notice of the meeting, together with an affidavit duly signed and sworn to by herself showing that notice of the meeting had been duly mailed to each member at her last-known post-office address.

The Chairman instructed the Secretary to ascertain the names of the members present in person and those present by proxy. The Secretary announced that the following members were present:

In person—

Mrs. Henry James
Mrs. Winthrop Aldrich
Mrs. Harold Otis
Mrs. Langbourne M. Williams
Mrs. Arthur A. Ballantine
Mrs. Charles Burlingham
Mrs. Jose Ferrer
Mrs. Harry Forsyth
Mrs. J. Foster Dulles
Mrs. Franklin C. Hoyt
Mrs. Blaine Beale
Mrs. Vanderbilt Webb
Mrs. J. Howland Auchincloss
Mrs. George S. Franklin

By proxy—

Mrs. Thomas Armitage
Mrs. John J. McCloy
Mrs. Lansing P. Read
Mrs. Coster Morris
Mrs. Nelson A. Rockefeller
Mrs. John D. Kennedy

constituting a majority of the members of the corporation.

The Secretary presented the proxies and on motion duly made, seconded and carried they were ordered attached to and made a part of the minutes of the meeting.

The Secretary then presented the minutes of the annual meeting of members of the corporation held on Friday, April 17, 1942, which were read and approved as read:

The Treasurer then presented and read her annual report for the fiscal year July 1, 1941 to June 30, 1942, and announced that a complete list of the securities held by the corporation was available for inspection by the members, and after discussion and on motion duly made, seconded and unanimously carried it was

> RESOLVED, that the annual report of the Treasurer for the fiscal year July 1, 1941 to June 30, 1942 be and the same hereby is in all respects approved, and it was further
>
> RESOLVED, that the investments and reinvestments of funds of the corporation made by the Treasurer during the fiscal year June 30, 1941 to July 1, 1942 be and the same hereby are in all respects ratified, confirmed and approved, and it was further
>
> RESOLVED, that the Treasurer be and she hereby is authorized in her discretion to cause the financial report for the fiscal year July 1, 1942—June 30, 1943 to be printed in the annual report of the corporation prior to its approval by the members of the corporation at the next annual meeting.

Upon motion duly made, seconded and unanimously carried, it was

> RESOLVED, that all contracts and transactions of the corporation and all acts and proceedings of the Board of Managers, The Board of Managers of the Nursing Services, and the officers of the corporation since the last annual meeting be and they hereby are ratified, confirmed and approved, and it was further
>
> RESOLVED, that the Agreement made and dated June 18, 1942 between and among New York University, the City of New York, and The Bellevue Training School for Nurses be and the same hereby is ratified, confirmed and approved.

The Chairman of the Nominating Committee then announced that the following members had been nominated to fill the vacancies caused by the expiration of the terms of office of five (5) members of the Board of Managers, to hold office for a term of five (5) years or until their successors shall be elected and shall qualify. The Chairman of the Nominating Committee then announced that the following had been nominated:

Mrs. Robert Munroe Ferguson
Mrs. Langbourne M. Williams
Mrs. Edwin H. Koehler
Mrs. Vanderbilt Webb
Mrs. George Franklin

There being no other nominations, a ballot was taken and the Chairman thereupon declared that these persons had been duly elected.

The annual report and the financial report of the Osborn Hall Committee were presented and read and on motion duly made, seconded and unanimously carried they were approved as read.

It was on motion duly made, seconded and unanimously carried

> RESOLVED, that the Osborn Hall Committee and the officers of the Board are authorized to make any decisions and to sign any papers that may be necessary in connection with legal matters pertaining to Osborn Hall and adjacent property during the summer months when regular meetings of the Board are not held.

Discussion of the proposed change of the corporate name to "The Bellevue Schools of Nursing" then followed and it was on motion duly made, seconded and unanimously carried

> RESOLVED, that the name of the corporation be changed to "The Bellevue Schools of Nursing" and that the President and the Secretary of the corporation be and they hereby are authorized to execute and file a certificate with annexed affidavit, pursuant to section 40 of the General Corporation Law of the State of New York, and any and all other documents required to effect such change of name.

Discussion of the proposed amendment of charter of the corporation to change the authorized number of directors then followed, and it was upon motion duly made, seconded and unanimously carried

> RESOLVED, that Article III of the charter of the corporation be changed by substituting the provision "The number of directors of this society shall be not less than ten nor more than thirty" for the provision "The number of directors of this society shall be ten", and that the President and the Secretary be and they hereby are authorized to execute and file the certificate with annexed affidavit required for this purpose by section 30 of the Membership Corporations Law of the State of New York.

The Chairman then presented a proposed form of amended By-Laws for the regulation and management of the affairs of the corporation which was read section by section. After discussion, on motion duly made, seconded and unanimously carried amended By-Laws for the regulation and management of the affairs of the corporation were adopted.

There being no further business, the meeting was on motion duly made, seconded and carried, adjourned.

(SIGNED) HARRIET ALDRICH,
Secretary.

Jaques & Co., Inc.
New York

The New York Academy of Medicine

DUE IN TWO WEEKS UNLESS RENEWED
NOT RENEWABLE AFTER 6 WEEKS

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N.Y.